

June 30, 2020

Ref. No.: HDFC Life/CA/2020-21/18

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai- 400 051

NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sir / Madam,

Sub: Board Meeting Intimation – Approval of Financial Results for the quarter ended June 30, 2020 and closure of Trading Window

We wish to inform you that a meeting of the Board of Directors of HDFC Life Insurance Company Limited ('the Company') is scheduled to be held on Tuesday, July 21, 2020, inter alia, to consider and approve the audited standalone financial results and un-audited consolidated financial results for the quarter ended June 30, 2020.

The outcome of the Board Meeting and the said results along with the Auditors Report on the standalone financial results and Limited Review Report on the consolidated financial results for the aforesaid period issued by the Statutory Auditors will be submitted to the stock exchanges in accordance with the applicable provisions of the SEBI Listing Regulations.

We also wish to inform that the window for trading in the equity shares of the Company shall remain closed from July 1, 2020 up to July 23, 2020 (both days inclusive) for all the Designated Persons (viz., Directors, Identified Employees and KMPs) including their Immediate Relatives and Promoters of the Company, etc. in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra Gangan
EVP, Company Secretary &
Head- Compliance & Legal