

September 28, 2018

Ref. No: HDFC Life/CA/2018-19/35

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

**BSE Limited,**  
Sir PJ Towers,  
Dalal Street,  
Mumbai – 400 001

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS  
Listing Department

**Sub: Intimation under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of HDFC Standard Life Insurance Company Limited ('the Company') is scheduled to be held on Tuesday, October 23, 2018 inter-alia to consider and approve the audited standalone financial results of the Company for the quarter and half-year ended September 30, 2018.

The outcome of board meeting and said results along with audit reports issued by the Statutory Auditors will be submitted to you, in accordance with the Listing Regulations.

We also wish to inform that the window for trading in the equity shares of the Company shall remain closed from September 29, 2018 to October 25, 2018 (both days inclusive) for all the employees, directors of the Company, immediate relatives, etc in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

We request you to kindly take the same on record and arrange to bring this to the notice of all concerned.

Thanking you,

**For HDFC Standard Life Insurance Company Limited**



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

HDFC STANDARD LIFE INSURANCE COMPANY LIMITED  
Corporate & Registered Office: Lodha Excelus, 13<sup>th</sup> Floor,  
Apollo Mills Compound, N. M. Joshi Marg,  
Mahalaxmi, Mumbai - 400011

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