

June 25, 2019

Ref. No: HDFC Life/CA/2019-20/17

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: Notice of 19th Annual General Meeting (AGM) and Annual Report for the Financial Year 2018-19

Dear Sir/Madam,

The 19th Annual General Meeting ('AGM') of the Company will be held on Tuesday, July 23, 2019 at 2.30 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.

Pursuant to Regulation 34(1) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we are submitting herewith the Annual Report of the Company along with the Notice of AGM for the financial year 2018-19 which is being despatched/ sent to the members by the permitted mode(s).

The Annual Report containing the Notice is also uploaded on the Company's website <https://www.hdfclife.com/about-us/Investor-Relations>

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thanking You,

For HDFC Life Insurance Company Limited


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