

December 29, 2023

Ref. No.: HDFC Life/CA/2023-24/96

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

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

NSE Symbol: HDFCLIFE

BSE Security Code: 540777

Dear Sir/ Madam,

Sub: Board Meeting Intimation – Approval of financial results for the quarter and nine months ended December 31, 2023

We wish to inform that a meeting of the Board of Directors of HDFC Life Insurance Company Limited ('the Company') is scheduled to be held on **Friday, January 12, 2024**, *inter alia*, to consider and approve the audited standalone and un-audited consolidated financial results for the quarter and nine months ended December 31, 2023.

We also wish to inform that the window for dealing in the securities of the Company shall remain closed from January 1, 2024 up to January 14, 2024 (both days inclusive).

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary