

March 31, 2023

Ref. No.: HDFC Life/CA/2022-23/104

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 year ended March 31, 2023

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 **Wednesday, April 26, 2023**, inter alia, to consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2023.

We also wish to inform that the window for trading in the securities of the Company shall remain closed from April 1, 2023 up to April 28, 2023 (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