

March 31, 2021

Ref. No: HDFC Life/CA/2020-21/63

**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: 54077

Dear Sir/ Madam,

**Sub: Board Meeting Intimation – Approval of Financial Results for the quarter and year ended March 31, 2021**

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 **Monday, April 26, 2021**, *inter-alia*, to consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021.

The outcome of the Board Meeting and the said results along with the Auditor's Report on the standalone and 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 Obligations and Disclosure Requirements) Regulations, 2015.

We also wish to inform that the window for trading in the securities of the Company shall remain closed from April 1, 2021 to April 28, 2021 (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**