

December 31, 2020

Ref. No: HDFC Life/CA/2020-21/51

**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: 540777

Dear Sirs,

**Sub.: Board Meeting Intimation – Approval of Financial Results for the quarter and nine-month ended December 31, 2020**

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 **Friday, January 22, 2021**, inter alia, to consider and approve the audited standalone financial results and un-audited consolidated financial results of the Company for the quarter and nine-month ended December 31, 2020.

The outcome of the Board Meeting and the said results along with the Auditors Report on the standalone financial results and Limited Review Report ("LRR") on the 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 & Disclosure Requirements) Regulations, 2015.

We also wish to inform that the window for trading in the securities of the Company shall remain closed from January 1, 2021 up to January 24, 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**