June 30, 2021

Ref. No: HDFC Life/CA/2021-22/24

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 Sir / Madam,

Sub : Board Meeting Intimation – Approval of Financial Results for quarter ended June 30, 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, July 19, 2021,** *inter-alia* to consider and approve the audited standalone and un-audited consolidated financial results for the quarter ended June 30, 2021.

The outcome of the Board Meeting and the said results along with the Auditors Report on the standalone financial results and Limited Review Report 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 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 July 01, 2021 to July 21, 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 Yeshwant Gangan

Digitally signed by Narendra Yeshwant Gangan
DN: c=IN, st=Maharashtra, 2.5.4.20=e204426e950c63d2a92c23665f73fe45 2d1f583e5405b5b9924257cc6672a566, postalCode=400016, street=601, Shimmering Heights, Malvini, serialNumber=477b850273ae81dbb28910e48bc 0fa2744dfaa3b05d6bf4694f4a6c994f7007592, cn=Personal, cn=Narendra Yeshwant Gangan
Date: 2021.06.30 16:56:52 +05'30'

Narendra Gangan
General Counsel, Chief Compliance Officer &
Company Secretary