

April 19, 2018

Ref. No: HDFC Life/CA/2018-19/04

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

BSE Limited,
Sir PJ Towers,
Dalal Street,
Mumbai – 400 001
BSE Security Code: 540777

Kind Attn.: Head - Listing

Kind Attn.: Sr. General Manager – DCS
Listing Department

Sub: Board Meeting held on April 18, 2018

Dear Sir,

Further to our letter dated April 18, 2018 regarding outcome of Board Meeting, kindly note that the 18th Annual General Meeting of the Company will be held on July 20, 2018 at 2.30 pm (instead of 3.30 pm as intimated earlier) at Yashwantrao Chavan Pratishthan Auditorium, Gen. Jagannath Bhonsale Marg, Next to Sachivalaya Gymkhana, Mumbai – 400 021.

We would also like to state that M/s Price Waterhouse Chartered Accountants LLP and M/s G. M. Kapadia & Co., Joint Statutory Auditors of the Company have issued audit reports with unmodified opinion on the annual audited standalone and consolidated financial results for the quarter and the financial year ended March 31, 2018.

You are requested to take note of the above and arrange to bring this to the notice of all concerned.

Thanking You,

For HDFC Standard Life Insurance Company Limited



Narendra Gangan

**EVP, Company Secretary &
Head- Compliance & Legal**