

September 30, 2024

Ref. No: HDFC Life/CA/2024-25/89

**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 half-year ended September 30, 2024**

We wish to inform that a meeting of the Board of Directors of HDFC Life Insurance Company Limited (“the Company”) is scheduled to be held on **Tuesday, October 15, 2024**, *inter alia*, to consider and approve the audited standalone and un-audited consolidated financial results for the quarter and half-year ended September 30, 2024.

In view of the above, the window for trading in the securities of the Company shall remain closed from October 1, 2024 to October 17, 2024 (both days inclusive) for Promoter, Designated Employees, Directors and their immediate relatives, etc. pursuant to applicable SEBI regulations.

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**