

December 31, 2022

Ref. No.: HDFC Life/CA/2022-23/82

**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 nine months ended December 31, 2022**

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 20, 2023**, *inter alia*, to consider and approve the audited standalone financial results and un-audited consolidated financial results for the quarter and nine months ended December 31, 2022.

We also wish to inform that the window for trading in the securities of the Company shall remain closed from January 1, 2023 up to January 22, 2023 (both days inclusive).

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**