

April 18, 2019

Ref. No. : HDFC Life/CA/2019-20/02

National Stock Exchange of India Limited
Exchange Plaza, Plot No C/1, Block G,
Bandra-Kurla Complex, Bandra-East,
Mumbai- 400 051

BSE Limited
Sir P J Towers,
Dalal Street,
Mumbai – 400 001

NSE Symbol : HDFCLIFE

BSE Security Code : 540777

Kind Attn.: Head - Listing

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

Sir / Madam,

Subject : **Formulation of Employee Stock Option Scheme - 2019**

In continuation to our Board Meeting intimation dated March 29, 2019, this is to inform that the Board of Directors at its meeting to be held on April 26, 2019, shall also consider formulation of Employee Stock Option Scheme – 2019 in terms of SEBI (Share Based Employee Benefits) Regulations, 2014 subject to the approval of shareholders of the Company, to be obtained at the ensuing Annual General Meeting of the Company.

The notice of Annual General Meeting and other relevant information / document will be submitted to you in due course.

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

Thanking You

For HDFC Life Insurance Company Limited


Narendra Gangan
EVP, Company Secretary &
Head- Compliance & Legal

HDFC Life Insurance Company Limited (Formerly HDFC Standard Life Insurance Company Limited)


Corporate & Registered Office:

13th Floor, Lodha Excelus, Apollo Mills Compound,


N. M. Joshi Marg, Mahalaxmi, Mumbai – 400011

CIN: L65110MH2000PLC128245

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Available Mon-Sat from 10 am to 7 pm (Local charges apply)
DO NOT prefix any country code e.g. +91 or 00.

 www.hdfclife.com

