

April 19, 2017

Ref No.: SEC/DEBT/03-2016-17

The Manager  
Listing Department  
Wholesale Debt Market  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Ref: Scrip Code of Debt: BSE: 955252 - 7.60% HDFC ERGO 9Nov2026  
(ISIN: INE392I08011)

Dear Sirs/Madam,

**Sub: Intimation of the Meeting of Board of Directors of the Company**

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled on Friday, April 28, 2017 inter alia to consider and approve annual audited financial results of the Company for the financial year ended March 31, 2017.

The annual audited financial results shall be submitted to the exchange and published in newspaper by April 30, 2017.

We request you to kindly take the same on record.

Thanking You,

Yours' faithfully,  
For HDFC ERGO General Insurance Company Limited

**Dayananda V. Shetty**  
Company Secretary and Head – Legal & Compliance