

April 19, 2021

Ref. No: HDFC Life/CA/2021-22/06

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.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Recommendation of final Dividend for FY 2020-21

In continuation of our letter dated March 31, 2021, regarding intimation of the Board Meeting of the Company to be held on April 26, 2021, for consideration of audited financial results for the quarter and year ended March 31, 2021, we would like to inform you that the Board of Directors of the Company, in its aforesaid meeting, will also consider the matter pertaining to recommendation of final Dividend to the shareholders for FY 2020-21.

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited

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