

October 19, 2020

Ref. No.: HDFC Life/CA/2020-21/41

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,

Subject: Outcome of the Board Meeting held on October 19, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors of the Company at their meeting held today i.e. Monday, October 19, 2020, have approved the Audited Standalone and Un-audited Consolidated financial results of the Company for the quarter and half year ended September 30, 2020.

In view of the above, please find enclosed herewith the following:-

- (i) Copy of the audited Standalone financial results along with Auditors report
- (ii) Copy of the un-audited Consolidated financial results along with Limited Review report
- (iii) Press Release

We also enclose to the financial results the disclosure(s) in accordance with Regulation 52(4) of the SEBI Listing Regulations.


The trading window for dealing in securities of the Company will be open from Thursday, October 22, 2020, for the Designated Persons (i.e. Identified Employees, Directors and KMPs) including their Immediate Relatives and Promoters of the Company.

The meeting of the Board of Directors of the Company commenced at 1.30 p.m. (IST) and concluded at 3.30 p.m. (IST).

This is for your information and appropriate dissemination.

Thanking you,

For HDFC Life Insurance Company Limited



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

Encl.: As above