

August 31, 2021

Ref. No: HDFC Life/CA/2021-22/34

**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 of board meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with the captioned regulations, we wish to inform you that a meeting of the Board of Directors of HDFC Life Insurance Company Limited (the “**Company**”) is proposed to be held on **Friday, September 3, 2021** to consider issue of equity shares and / or other securities of the Company by way of preferential allotment, subject to such approvals as may be required under applicable law, and to consider convening of a meeting of the shareholders’ of the Company to obtain approval for such issue, if required.

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**