

May 6, 2022

Ref. No.: HDFC Life/CA/2022-23/15

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

NSE Symbol: HDFCLIFE

Listing Department
BSE Limited
Sir PJ Towers,
Dalal Street,
Fort,
Mumbai – 400 001

BSE Security Code: 540777

Dear Sirs,

Sub: 22nd Annual General Meeting and intimation of Record Date for the purpose of final dividend

This is further to our letter dated April 26, 2022, wherein it was informed that the Board of Directors of the Company at its meeting held on April 26, 2022, had *inter alia* recommended final dividend for the financial year 2021-22, subject to approval of the Members at the 22nd Annual General Meeting (AGM) of the Company.

This is to inform that the **22nd AGM of the Company** will be held on **Monday, June 27, 2022**, through video conference. Other relevant details are being provided in the notice of AGM, which will be issued in due course.

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Record Date** for the purpose of ascertaining the entitlement of the shareholders to the final dividend of Rs. 1.70/- per share of face value of Rs. 10/- each for the financial year 2021-22, shall be **Wednesday, June 1, 2022**.

The payment of final dividend will be made on or after July 2, 2022, subject approval by the Members at the ensuing AGM and also subject to deduction of tax at source.

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

CC:- National Securities Depository Ltd. and Central Depository Services (India) Ltd.