

April 21, 2022

Ref. No.: HDFC Life/CA/2022-23/06

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

NSE Symbol: HDFCLIFE

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

BSE Security Code: 540777

Dear Sirs,

**Sub: Update on Board Meeting to be held on April 26, 2022**

We draw your attention to the meeting of Board of Directors of the Company scheduled to be held on Tuesday, April 26, 2022. At the said meeting, the Board of Directors will be considering following matters, amongst others:

- 1) To consider and approve the audited standalone and consolidated financial results for the quarter and year ended March 31, 2022, and recommendation of final dividend, if any, to the shareholders for FY 2021-22;
- 2) To consider raising of funds by way of issuance of Non-Convertible debentures in the nature of subordinated debt as per IRDAI (Other Forms of Capital) Regulations, 2015. These funds are proposed to be raised to further strengthen the cash reserves of the Company post cash payout as part-consideration for acquisition of Exide Life Insurance Company Limited.

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**