

December 31, 2024

Ref. No: HDFC Life/CA/2024-25/117

**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 Sir/ Madam,

**Sub: Board Meeting Intimation – Approval of financial results for the quarter and nine-months ended December 31, 2024**

We wish to inform that a meeting of the Board of Directors of HDFC Life Insurance Company Limited ('the Company') is scheduled to be held on **Wednesday, January 15, 2025**, *inter alia*, to consider and approve the un-audited standalone and consolidated financial results for the quarter and nine-months ended December 31, 2024.

In view of the above and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the window for dealing in the securities of the Company shall remain closed from January 1, 2025 up to January 17, 2025 (both days inclusive) for the Promoter, Designated Employees, Directors and their immediate relatives, etc.

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**