



January 18, 2022

Ref No.:HDFCERGO/S&C/HB/2021-22/165

The Manager  
Listing Department  
Wholesale Debt Market  
BSE Limited, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai – 400 001

Ref:

1. Scrip Code of Debt: 956906 Security ID: 840HEGICL27, ISIN: INE092V08010
2. Scrip Code of Debt: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028
3. Scrip Code of Debt: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 50(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended (LODR Regulations)**

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, kindly note that the meeting of the Board of Directors of the Company to, inter alia, consider and approve the unaudited financial results for the quarter/ nine months ended December 31, 2021, subject to limited review is scheduled on **Tuesday, January 25, 2022**

As required under Regulation 62(1)(b)(i) of LODR Regulations, this intimation will be available on the website of the Company at [www.hdfcergo.com](http://www.hdfcergo.com).

You are requested to kindly bring the above to the notice of all concerned.

Thanking You,

Yours' faithfully,  
For HDFC ERGO General Insurance Company Limited

Dayananda V. Shetty  
Company Secretary  
FCS: 4638

CC

**IDBI Trusteeship Services Ltd.**  
Asian Building, Ground Floor, 17, R.  
Kamani Marg, Ballard Estate, Mumbai -  
400 001

**Axis Trustee Services Limited**  
2nd Floor, Axis Bank Limited,  
Plot No. 25, Pusa Road,  
Karol Bagh, New Delhi - 110 005