

October 20, 2021

Ref No.: HDFCERGO/S&C/HB/2021-22/118

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

Ref:

1. Scrip Code of Debt: 955252 Security ID: 760HEGICL26, ISIN: INE392I08011
2. Scrip Code of Debt: 956906 Security ID: 840HEGICL27, ISIN: INE092V08010
3. Scrip Code of Debt: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028

Dear Sir/Madam,

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

Pursuant to Regulation 50(1)(c) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, kindly note that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 26, 2021 to, inter alia, consider the unaudited financial results for the half year ended September 30, 2021, subject to limited review.

As required under the Regulation 62(1)(b)(i), this intimation will also be available on the website of the Company at 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