

HDFC ERGO General Insurance



March 30, 2023

Ref No.: HDFCERGO/S&C/DM/2022-23/181

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

Ref: Scrip Code of Debt: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028
Scrip Code of Debt: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014
Scrip Code of Debt: 974202 Security ID: 772HEGICL32, ISIN: INE225R08022
Scrip Code of Debt: 974609 Security ID: 815HEGICL33, ISIN: INE225R08030

Dear Sirs/Madam,

Sub: Intimation under Regulation 50(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ('LODR Regulations')

Pursuant to Regulation 50(1) of the LODR Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 27, 2023, *inter alia*, to consider the audited financial results for the year ending on March 31, 2023.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, window for trading in Non-Convertible Listed Debentures of the Company will remain closed from April 1, 2023 to April 29, 2023 (both days inclusive).

This intimation is also uploaded 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

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Digitally signed by
Vyoma vijay
manek
Date: 2023.03.30
18:15:23 +05'30'

Vyoma Manek
Company Secretary and Chief Compliance Officer
ACS: 20384