

## March 26, 2024

Ref No.: HDFCERGO/S&C/SB/2023-24/316

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

## Ref: 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 Scrip Code of Debt: 975112 Security ID: 815HEGIC33, ISIN: INE225R08048

Dear Sirs/Madam,

## Sub: Intimation on Board Meeting and allied submission

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, kindly note that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 16, 2024, *inter alia*, to consider and approve the financial results for the quarter and year ending March 31, 2024.

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, 2024 to April 18, 2024 (both days inclusive).

This intimation is also being 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

Vyoma Manek Company Secretary and Chief Compliance Officer ACS: 20384

HDFC ERGO General Insurance Company Limited. IRDAI Reg. No.146. CIN: U66030MH2007PLC177117. Registered & Corporate Office: 1st Floor, HDFC House, 165-166 Backbay Reclamation, H. T. Parekh Marg, Churchgate, Mumbai – 400 020. Customer Service Address: D-301, 3rd Floor, Eastern Business District (Magnet Mall), LBS Marg, Bhandup (West), Mumbai - 400 078. Customer Service No: 022 - 6234 6234 / 0120 - 6234 6234 care@hdfcergo.com | www.hdfcergo.com



