



HDFC ERGO General Insurance

December 29, 2023

Ref No.: HDFCERGO/S&C/AS/2023-24/279

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 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 Saturday, January 13, 2024, *inter alia*, to consider the financial results for the quarter ending December 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 January 1, 2024 to January 15, 2024 (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

Vyoma Manek
Company Secretary and Chief Compliance Officer
ACS: 20384