



December 30, 2022

Ref No.: HDFCERGO/S&C/DM/2022-23/141

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: 710HDFC31, ISIN: INE225R08014
Scrip Code of Debt: 974202 Security ID: 772HEGICL32, ISIN: INE225R08022

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 Wednesday, January 25, 2023, *inter alia*, to consider the unaudited financial results for the quarter/ nine months ending on December 31, 2022, subject to limited review.

We also wish to inform you that 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, 2023 to January 27, 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

DAYANANDA
VITTAL SHETTY

Digitally signed by DAYANANDA VITTAL SHETTY
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Dayananda V. Shetty
Company Secretary
FCS: 4638