

HDFC ERGO General Insurance



**June 30, 2023**

Ref No.: HDFCERGO/S&C/HB/2023-24/64

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 Tuesday, July 25, 2023, *inter alia*, to consider the audited financial results for the quarter ended June 30, 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 July 1, 2023 to July 27, 2023 (both days inclusive).

This intimation is also uploaded on the website of the Company at [www.hdfcergo.com](http://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**