



April 19, 2022

Ref No.: HDFCERGO/S&C/HB/2022-23/11

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

Ref:

1. Scrip Code: 956906 Security ID: 840HEGICL27, ISIN: INE092V08010
2. Scrip Code: 958265 Security ID: 1025HEGIC28, ISIN: INE092VO8028
3. Scrip Code: 973567 Security ID: 710HDFCE31, ISIN: INE225R08014

Dear Sir/Madam,

**Sub: Intimation under Regulation 50(1)(c) of SEBI (LODR) Regulations, 2015 – Board Meeting for approval of Audited Financial Results**

Pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (LODR Regulations), as amended, we wish to inform you that the meeting of the Board of Directors of the Company to inter alia, consider and approve the audited financial results for the year ended March 31, 2022 is scheduled on **Monday, April 25, 2022**.

This intimation will also be available 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

Dayananda V. Shetty  
Company Secretary  
FCS: 4638

CC:

**IDBI Trusteeship Services Ltd.**  
Asian Building, Ground Floor, 17, R. Kamani  
Marg, Ballard Estate, Mumbai - 400 001.

**Axis Trustee Services Ltd.**  
2nd Floor, Axis Bank Limited, Plot No. 25,  
Pusa Road, Karol Bagh, New Delhi – 110005.