

July 15, 2022

Ref No.: HDFCERGO/S&C/DM/2022-23/60

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

Ref:

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

Dear Sir/Madam,

**Sub: Intimation under Regulation 50(1) and Regulation 51(1) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ('LODR Regulations')**

Pursuant to Regulation 50(1) and Regulation 51(1) of the LODR Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled on Thursday, July 21, 2022 inter alia to consider the following:

1. Unaudited financial results for the quarter ended June 30, 2022, subject to limited review;
2. Exercising call option on existing 800 Unsecured Subordinated, Fully Paid-up, Listed, Redeemable Non Convertible Debentures (NCDs) of the face value of ₹ 10 lakh each amounting to ₹ 80 crore issued on September 18, 2017 bearing ISIN INE092V08010, on completion of five years from the date of allotment i.e. September 19, 2022;
3. Issue of NCDs, subject to requisite regulatory approvals, on a private placement basis, in compliance with the provisions of the IRDAI (Other Forms of Capital) Regulations, 2015, the Companies Act, 2013 and SEBI (Issue and Listing of Non-Convertible Securities) Regulations, 2021.

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

HEGIC/LH/0037/FEB2021/106686





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**

A handwritten signature in black ink, appearing to read "Dayananda V. Shetty".

**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 Limited  
The Ruby, 2<sup>nd</sup> Floor,  
SW, 29 Senapati Bapat Marg,  
Dadar West,  
Mumbai - 400028**