

HDFC ERGO General Insurance



January 2, 2023

Ref No.: HDFCERGO/S&C/DM/2022-23/142

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 Sir/Madam,

Sub: Intimation under Regulation 50(1) and 51(1) & (2) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, ('LODR Regulations')

Pursuant to Regulation 50(1) and 51(1) & (2) of the LODR Regulations, kindly note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 6, 2023, at a shorter notice, inter alia, to consider the proposal of raising funds by issuing unsecured, redeemable non-convertible debentures, in the nature of subordinated debt, on a private placement basis.

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
Date: 2023.01.02 11:59:15
+05'30'

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, 2nd Floor,
SW, 29 Senapati Bapat Marg,
Dadar West,
Mumbai - 400028