



## HDFC ERGO General Insurance

June 25, 2024

Ref No.: HDFCERGO/S&C/SB/2024-25/50

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

**Ref: 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**  
**Scrip Code of Debt: 975112 Security ID: 815HEGIC33, ISIN: INE225R08048**

Dear Sirs/Madam,

**Sub: Intimation on Board Meeting and allied submission**

Pursuant to Regulation 50(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, kindly note that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 12, 2024, *inter alia*, to consider and approve the financial results for the quarter ending June 30, 2024.

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, 2024 to July 14, 2024 (both days inclusive).

This intimation is also being 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**

HDFC ERGO General Insurance Company Limited. IRDAI Reg. No.146. CIN: U66030MH2007PLC177117.  
Registered & Corporate Office: 1st Floor, HDFC House, 165-166 Backbay Reclamation, H. T. Parekh Marg,  
Churchgate, Mumbai – 400 020. Customer Service Address: D-301, 3rd Floor, Eastern Business District  
(Magnet Mall), LBS Marg, Bhandup (West), Mumbai - 400 078.  
Customer Service No: 022 - 6234 6234 / 0120 - 6234 6234 | [care@hdfcergo.com](mailto:care@hdfcergo.com) | [www.hdfcergo.com](http://www.hdfcergo.com)

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