

April 7, 2022

General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Vice President
Listing Department
National Stock Exchange of India Limited
'Exchange Plaza'
Bandra-Kurla Complex
Bandra (East), Mumbai 400 051

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29(1) (a) and (e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, April 16, 2022 to, *inter alia*, consider approval of the audited standalone and consolidated financial results of the Company for the year ended March 31, 2022 and the financial results of the Company for the quarter and year ended March 31, 2022 and recommendation of dividend, if any, for the financial year ended March 31, 2022.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108