

May 28, 2021

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 under regulation 42 of SEBI (Listing Obligation Disclosure Requirements) regulations, 2015.

Please be informed that the Twenty First Annual General Meeting (AGM) of ICICI Prudential Life Insurance Company Limited ('the Company') for FY2021 will be held on Friday, June 25, 2021 at 3:30 p.m IST through Video Conference / Other Audio Visual Means facility and without the physical presence of the shareholders at a common venue.

The Board of Directors at its Meeting held on April 19, 2021 have recommended payment of final dividend of ₹ 2/- per equity share of face value of ₹ 10 each, to the shareholders of the Company which shall be considered by them at the AGM.

The Register of Members and Share Transfer Books of the Company will remain closed from Friday, June 18, 2021 to Friday, June 25, 2021 (both days inclusive) for the purpose of determining the eligibility of shareholders to receive the final dividend for the financial year ended March 31, 2021.

Payment of dividend on equity shares, if approved, at the AGM would be paid to those shareholders who hold shares:

- i. In dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours on Thursday, June 17, 2021.
- ii. In physical mode, if their names appear in the Company's Register of Members, after giving effect to valid transmission or transposition requests lodged with the Company, at the close of business hours on Thursday, June 17, 2021.

The above is for your kind information and records. Kindly contact the undersigned at +98194 62260 or sonali.chandak@iciciprulife.com should you require any further clarification.

Thanking you.

Yours sincerely,

ICICI Prudential Life Insurance Company Limited

1st and 2nd Floor, Cnergy IT Park, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025.
Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us
at www.iciciprulife.com

Phone: +91 22 5039 1600, Fax: +91 22 2422 4484, Email: corporate@iciciprulife.com

CIN : L66010MH2000PLC127837



For ICICI Prudential Life Insurance Company Limited

A handwritten signature in black ink, appearing to read "S. Chandak".

Sonali Chandak
Company Secretary
ACS 18108

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