

September 26, 2019

General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
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, recommendation of interim dividend, if any, and closure of trading window

This is pursuant to Regulation 29(1)(a) & (e) and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 22, 2019 to, *inter alia*, consider approval of the standalone and consolidated financial statements and financial results of the Company for the quarter and half year ended September 30, 2019, and to consider payment of interim dividend, if any, as per the details given below:

Name of the Company: ICICI Prudential Life Insurance Company Limited			
Security Code-BSE/NSE	Type of Security	Record Date	Purpose
540133/ ICICIPRULI	Equity Shares	Friday, November 1, 2019	For payment of interim dividend, if declared, at the Meeting of the Board of Directors scheduled to be held on Tuesday, October 22, 2019.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct to regulate, monitor and report trades in securities by Designated Persons, please note that the trading window to deal in the securities of the Company will remain closed from October 1, 2019 to October 24, 2019 (both days inclusive).

ICICI Prudential Life Insurance Company Limited

Unit No.1A & 2A, Raheja Tipco Plaza, Rani Sati Marg, Malad (East), Mumbai - 400097

Phone: +91 22 4205 8000 • Fax: +91 22 4205 8222

Regd. Office : ICICI PruLife Towers, 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400025. India. Visit us at www.icicprulife.com

Phone: +91 22 5039 1600 • Fax: +91 22 2422 4484 • Email: corporate@icicprulife.com

CIN : L66010MH2000PLC127837

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384

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