

July 9, 2020

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: Notice of Board Meeting - Newspaper Publication

Please find enclosed herewith a copy of the Notice published in the newspapers i.e. Financial Express and Loksatta on July 9, 2020, informing the public that the Board of Directors will, *inter alia*, consider approval of the standalone and consolidated financial statements and financial results of the Company for the quarter ended June 30, 2020 at its Meeting scheduled to be held on Tuesday, July 21, 2020.

You are requested to kindly take the same on records.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384

Encl.: As above



ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED
CIN-L66010MH2000PLC127837

Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai-400 025, India.
Tel: 022-5039 1600, **Fax:** +91 22 24224484
Email: investor@iciciprulife.com **Website:** www.iciciprulife.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company will, inter alia, consider approval of the standalone and consolidated financial statements and financial results of the Company for the quarter ended June 30, 2020 at its Meeting scheduled to be held on Tuesday, July 21, 2020.

Further, the details in connection with the notice will be available on the website of the Company at www.iciciprulife.com and that of the stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For ICICI Prudential Life Insurance Company Limited

Vyoma Manek
Company Secretary
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