

April 13, 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: Intimation of Board Meeting under Regulation 29(1)(a)&(e) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

A meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 21, 2020 to, *inter alia*, consider approval of the audited standalone and consolidated financial statements and financial results of the Company for the quarter and year ended March 31, 2020 and recommendation of dividend, if any, for the financial year ended March 31, 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