

April 5, 2021

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 the Board of Directors of the Company is scheduled to be held on Monday, April 19, 2021 to, *inter alia*, consider approval of the audited standalone and consolidated financial statements of the Company for the year ended March 31, 2021 and financial results of the Company for the quarter and year ended March 31, 2021 and recommendation of dividend, if any, for the financial year ended March 31, 2021.

Further to our earlier letter dated March 26, 2021, pursuant to the provisions of the SEBI (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, the trading window to deal in the securities of the Company will remain closed till April 21, 2021.

You are requested to kindly take the same on records.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108