

October 8, 2018

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 under Regulation 29(1)(a)&(e) and 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Kindly note that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 23, 2018 to, *inter alia*, consider and approve the audited accounts for the quarter and half year ended September 30, 2018 and to consider the 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 2, 2018	For payment of interim dividend, if declared, at the Meeting of the Board of Directors scheduled to be held on Tuesday, October 23, 2018.

Request you to take the above information on record.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Vyoma Manek Company Secretary ACS 20384