

May 28, 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 date of Annual General Meeting**

Please be informed that the 21<sup>st</sup> Annual General Meeting ("AGM") of the shareholders of ICICI Prudential Life Insurance Company Limited ("the Company") will be held on Friday, June 25, 2021, at 3:30 p.m IST, through Video Conference / Other Audio Visual Means facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 02/2021, 20/2020, 17/2020 and 14/2020, dated January 13, 2021, May 5, 2020, April 13, 2020 and April 8, 2020, respectively, issued by Ministry of Corporate Affairs.

Notice of the 21<sup>st</sup> AGM along with the Annual Report for FY 2020-21 will be circulated electronically, in due course to all the eligible recipients.

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**