

December 26, 2019

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 and closure of trading window

This is pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015. Please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 21, 2020 to, *inter alia*, consider approval of the standalone and consolidated financial statements and financial results of the Company for the quarter and nine months period ended December 31, 2019.

Further, pursuant to the provisions of the Securities and Exchange Board of India (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, please note that the trading window to deal in the securities of the Company will remain closed from January 1, 2020 to January 23, 2020 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384