

October 9, 2017

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**

A Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, October 24, 2017 to consider and approve the audited accounts for the quarter ended September 30, 2017 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	Type of Security	Record Date	Purpose
540133/ ICICIPRULI	Equity Shares	Friday, November 3, 2017	For payment of Interim Dividend, if declared, at the Meeting of the Board of Directors scheduled to be held on Tuesday, October 24, 2017.

Thanking you,

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



**Vyoma Manek**  
**Company Secretary**  
**ACS 20384**