



October 17, 2016

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 be informed that a Meeting of the Board of Directors of the Company will be held on Tuesday, October 25, 2016 to consider and approve the audited accounts for the quarter ended September 30, 2016 and to consider the payment of interim dividend 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	Thursday, November 3, 2016	For payment of Interim Dividend, if declared, at the Meeting of the Board of Directors to be held on Tuesday, October 25, 2016.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited


Vyoma Manek
Company Secretary
ACS 20384