



April 6, 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) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Kindly be informed that a Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2017 to consider and approve the audited annual accounts for the financial year ended March 31, 2017 and to consider recommendation of dividend, if any, for the financial year ended March 31, 2017.

Thanking you.

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**

A handwritten signature in blue ink that reads 'Vyoma Manek' with a horizontal line underneath.

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