

January 13, 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 Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

A Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 27, 2021 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, 2020.

Further to our earlier letter dated December 28, 2020, pursuant to the provisions of the SEBI (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, the trading window to deal in the securities of the Company will remain closed till January 29, 2021.

You are requested to kindly take the same on records.

Thanking you.

Yours sincerely,

**For ICICI Prudential Life Insurance Company Limited**



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