

January 14, 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: Newspaper Publication – Notice of Board Meeting

Please find enclosed herewith a copy of the intimation published, on January 14, 2021, in the two newspapers, namely, the Financial Express and Loksatta informing the public that the Board will, at its Meeting scheduled to be held on Wednesday, January 27, 2021, *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.

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

Encl.: As above



ICICI PRUDENTIAL LIFE INSURANCE COMPANY LIMITED

CIN: L66010MH2000PLC127837

Registered Office: 1089, Appasaheb Marathe Marg, Prabhadevi, Mumbai - 400 025, India
Tel: 022 5039 1600; **Fax:** 022 2422 4484.

Website: www.iciciprulife.com; **E-mail:** investor@iciciprulife.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company will, 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 at its Meeting scheduled to be held on Wednesday, January 27, 2021.

Further, the details in connection with the notice will be available on the website of the Company at www.iciciprulife.com and that of the stock exchanges i.e. www.nseindia.com and www.bseindia.com.

For ICICI Prudential Life Insurance Company Limited

Vyoma Manek
Company Secretary
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