

April 06, 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 April 06, 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 Monday, April 19, 2021, *inter alia*, consider approval of the audited standalone and consolidated financial statements of the Company for the year ended March 31, 2021 and financial results of the Company for the quarter and year ended March 31, 2021 and the recommendation of dividend, if any, for the financial year ended March 31, 2021.

You are requested to kindly take the same on records.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108

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 audited standalone and consolidated financial statements of the Company for the year ended March 31, 2021 and financial results of the Company for the quarter and year ended March 31, 2021 and the recommendation of dividend, if any, at its Meeting scheduled to be held on Monday, April 19, 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

Sonali Chandak
Company Secretary
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