

January 4, 2019

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

Kindly note that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 22, 2019 to, *inter-alia*, consider approval of the audited accounts for the quarter and nine months period ended December 31, 2018.

Request you to take the above information on record.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Vyoma Manek

Company Secretary

ACS 20384

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