

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**

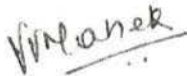
Kindly note that the Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, January 22, 2019 to, *inter-alia*, consider approval of the audited accounts for the quarter and nine months period ended December 31, 2018.

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**