

April 4, 2018

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

A Meeting of Board of Directors of the Company is scheduled to be held on Tuesday, April 24, 2018 to consider approval of the audited annual accounts and consider the recommendation of dividend, if any, for the financial year ended March 31, 2018.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Windonek

Vyoma Manek Company Secretary ACS 20384