

May 23, 2018

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

In furtherance to your communication yesterday and reference to our letter dated May 21, 2018, please note that the Register of Members and Share Transfer Books of the Company will remain closed from June 20, 2018 to June 26, 2018 (both days inclusive) for the purpose of determining the eligibility to receive dividend and the Company's Annual General Meeting, proposed to be held on June 26, 2018.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384