

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



Vyoma Manek
Company Secretary
ACS 20384