

May 22, 2017

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

The Board of Directors at its meeting on April 25, 2017 have recommended payment of final dividend of ₹ 3.50 per equity share (including special dividend of ₹ 1.20 per equity share) of face value of ₹ 10 each, to the shareholders which shall be considered by them at the ensuing Annual General Meeting (AGM), proposed to be held on July 17, 2017.

The Register of Members and Share Transfer Books will remain closed from July 11, 2017 to July 17, 2017 (both days inclusive) for the purpose of determining the eligibility to receive dividend.

Payment of dividend on equity shares, if approved, at the ensuing AGM would be paid to those Members who hold shares:

- i. In dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as at the close of business hours on July 10, 2017.
- ii. In physical mode, if their names appear in the Company's Register of Members at the close of business hours on July 17, 2017 after giving effect to all valid transfers in physical form lodged on or before July 10, 2017.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384