

April 20, 2020

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 of re-scheduling of the Meeting of Board of Directors of the Company

This is with reference to our letter dated April 13, 2020 ("the Letter") through which we had informed that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 21, 2020 ("the Board Meeting"), to, *inter alia*, consider approval of the audited standalone and consolidated financial statements and financial results of the Company for the quarter and year ended March 31, 2020 and recommendation of dividend, if any, for the financial year ended March 31, 2020.

In furtherance to the aforementioned Letter and pursuant to Regulation 29(1)(a)&(e) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI circular bearing number SEBI/HO/CFD/CMD1/CIR/P/2020/63, dated April 17, 2020, we hereby inform that the Board Meeting has been re-scheduled to be held on Saturday, April 25, 2020.

Request you to please take the above information on records.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384