

December 27, 2023

General Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
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 Board Meeting under Regulation 29(1)(a) and 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, January 17, 2024, to, *inter alia*, consider approval of the audited standalone and consolidated financial statements and financial results of the Company for the quarter and nine months ended December 31, 2023.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of conduct to regulate, monitor and report trades in securities by Designated Persons, the trading window to deal in the securities of the Company will remain closed from January 1, 2024 to January 19, 2024 (both days inclusive) for all Designated Persons of the Company (including Directors) and their immediate relatives.

You are requested to kindly take the same on records.

Thanking you,

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited

Sonali Chandak
Company Secretary
ACS 18108