

May 17, 2022

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 the date of Annual General Meeting

Please be informed that the 22nd Annual General Meeting ("AGM") of the Members of the Company will be held on Monday, June 27, 2022 at 3.00.p.m. IST, through Video Conference (VC)/Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular No. 02/2022 dated May 5, 2022 read with Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021 and Circular No. 21/2021 dated December 14, 2021, issued by the Ministry of Corporate Affairs.

Notice of the 22nd AGM along with Annual Report for FY2022 will be circulated in due course, through permitted mode.

Please take the above information on records.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Sonali Chandak
Company Secretary
ACS 18108