

September 24, 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 cut-off date for Postal Ballot

Further to our letter dated September 21, 2020 with respect to the intimation of Postal Ballot, please be informed that the cut-off date for determining the shareholders who are eligible to receive the Notice of Postal Ballot and entitled to vote shall be September 24, 2020.

The Notice of Postal Ballot will be circulated in due course, through permitted mode.

Thanking you.

Yours sincerely,

For ICICI Prudential Life Insurance Company Limited



Vyoma Manek
Company Secretary
ACS 20384