

Ref. No.: MUM/SEC/04-10/2017

October 9, 2017

To,
The Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

The Manager
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Mumbai - 400051

Scrip Code: (BSE: 540716/ NSE: ICICIGI)

Dear Sir/Madam,

Subject: Board Meeting to consider the approval of audited accounts for the quarter and half-year ended September 30, 2017

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its Meeting to be held on Tuesday, October 17, 2017, in Mumbai will, inter alia consider the following:

1. To approve the audited accounts for the quarter and half-year ended September 30, 2017.
2. To consider and recommend payment of interim dividend as per the details given below:

Name of the Company: ICICI Lombard General Insurance Company Limited			
Security Code	Type of Security	Record Date	Purpose
BSE: 540716 NSE: ICICIGI	Equity Shares	Friday, October 27, 2017	For payment of Interim Dividend, if declared, at the Meeting of the Board of Directors to be held on Tuesday, October 17, 2017.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited AA 1143076 /17

IRDA Reg. No. 115

CIN: U67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,
New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 064.

Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

Alternate No.: +919223622666 (chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com