

Ref. No.: MUM/SEC/12-10/2017

October 17, 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 declares Second Interim Dividend for Q2-2018

The meeting of the Board of Directors of the Company held today has approved the payment of second interim dividend of ₹ 0.75 per equity share of face value of ₹ 10 each, for Q2-2018, which will be paid to such Members whose names shall appear in the Company's Register of Members as on record date October 27, 2017 as well as to those beneficial holders as registered in the records of Depositories on the record date.

Additionally, please note that henceforth the Board would consider dividend on a half-yearly basis.

Request you to please take the above information on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

Encl.: As above

ICICI Lombard General Insurance Company Limited AA 1143464 /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,
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Mumbai - 400 025.

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Website: www.icicilombard.com