

Ref. No.: MUM/SEC/24-04/2020

May 1, 2019

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: Clarification on Outcome of Board Meeting held on April 18, 2019

This is with reference to the stock exchange announcement dated April 18, 2019, regarding Outcome of Board Meeting held on April 18, 2019, we wish to submit that, the total number of grant of Stock Options were inadvertently mentioned (also in the note no. 10 of notes to accounts forming part of annexure 1 and II of audited financial statement) as "upto 20.5 lacs to eligible employees including wholtime Directors of the Company" instead of "upto 23.5 lacs Stock Options to eligible employees including wholtime Directors of the Company" under the Employee Stock Option Scheme-2005 of the Company. All other terms remain the same.

You are requested to take the same on your records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

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