



Ref. No.: MUM/SEC/171-10/2021

October 13, 2020

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

The Manager
Listing Department
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: Notice of Board Meeting-Newspaper Publication

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copy of the Notice published in Financial Express (all editions), and in Loksatta (Mumbai edition) on October 13, 2020 informing the public that Board of Directors will, inter alia, consider approval of the Audited Financial Results for the quarter and half-year ended on September 30, 2020 at its Meeting to be held on Friday, October 23, 2020, in Mumbai.

The above information will also be available on the website of the Company at <https://www.icicilombard.com/>.

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Digitally signed
by Vikas Mehra
Date: 2020.10.13
15:36:10 +05'30'

Vikas Mehra
Company Secretary

Encl: As above

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115

Mailing Address:

401 & 402, 4th Floor, Interface 11,
New Linking Road, Malad (West),
Mumbai - 400 064.

CIN: L67200MH2000PLC129408

Registered Office:

ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

Toll free No. : 1800 2686

Alternate No.: +918655222666 (Chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com



ICICI LOMBARD GENERAL INSURANCE COMPANY LIMITED

(CIN: L67200MH2000PLC129408)

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhivinayak Temple, Prabhadevi, Mumbai 400 025

Tel.: 022-61961100, **Fax:** 022-61961323

Website: www.icicilombard.com, **Email:** investors@icicilombard.com

NOTICE

NOTICE is hereby given that in terms of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting to be held on Friday, October 23, 2020 in Mumbai will, inter-alia, consider approval of the Audited Financial Results for the quarter and half-year ended on September 30, 2020.

The Financial Results will be available on the website of BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.icicilombard.com) after the approval of the Board.

For ICICI Lombard General Insurance Company Limited

Sd/-

Vikas Mehra

Company Secretary

ACS 12117

Mumbai
October 12, 2020

ICICI Lombard General Insurance Company Limited. ICICI trade logo displayed above belongs to ICICI Bank and is used by ICICI Lombard General Insurance Company Limited under license and Lombard logo belongs to ICICI Lombard General Insurance Company Limited. Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025. IRDA Reg. No. 115. Toll Free No. 1800 2666. Fax No. 022-61961323. CIN L67200MH2000PLC129408. UIN 10594. Website: www.icicilombard.com. Email: customersupport@icicilombard.com.



KENNAMETAL INDIA LIMITED

CIN: L27109KA1964PLC001546

FINANCIAL EXPRESS
READ TO LEAD

Tue, 13 October 2020

<https://epaper.financialexpress.com/c/55634809>





आयसीआयसीआय लोम्बार्ड जनरल इश्युरन्स कंपनी लिमिटेड
(CIN: L67200MH2000PLC129408)

नोंदणीकृत कार्यालय: आयसीआयसीआय लोम्बार्ड हाऊस, ४१४, वीर सावरकर मार्ग,
सिद्धिविनायक मंदिराजवळ, प्रभादेवी, मुंबई ४०० ०२५
ई: ०२२-६९९६९९००, फॅक्स: ०२२-६९९६९३२३
संकेतस्थळ: www.icicilombard.com, ई-मेल: investors@icicilombard.com

सूचना

ह्याद्वारे सूचना देण्यात येत आहे की, सिव्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिसक्लोजर रिक्वायरमेंट्स) रेग्युलेशन्स, २०१५ मधील विनियम २९ सहवाचित विनियम ४७ च्या परिभाषेमध्ये, अन्य गोर्हसोबतच, ३० सप्टेंबर, २०२० रोजी संपलेल्या तिमाहि आणि सहमाहि लेखापरीक्षित वित्तीय निष्कर्षाची मान्यता विचारात घेण्यासाठी कंपनीच्या संचालक मंडळाची, शुक्रवार, २३ ऑक्टोबर, २०२० रोजी मुंबई येथे सभा होईल.

सदर वित्तीय निष्कर्ष मंडळाच्या मंजूरीनंतर बीएसई लिमिटेड (www.bseindia.com), नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड (www.nseindia.com) आणि कंपनीच्या संकेतस्थळ (www.icicilombard.com) वर उपलब्ध होतील.

आयसीआयसीआय लोम्बार्ड जनरल इश्युरन्स कंपनी लिमिटेडकरिता

स्वाक्षरी/-

विकास मेहरा

कंपनी सेक्रेटरी

एसीएस १२११७

मुंबई

१२ ऑक्टोबर, २०२०

आयसीआयसीआय लोम्बार्ड जनरल इश्युरन्स कंपनी लिमिटेड, आयसीआयसीआय ट्रेड लोगो आयसीआयसीआय बँकेचा आहे व तो आयसीआयसीआय लोम्बार्ड जनरल विमा कंपनी लिमिटेड परवान्याअंतर्गत वापरला आहे आणि लोम्बार्ड लोगो आयसीआयसीआय लोम्बार्ड जनरल विमा कंपनी लिमिटेडचा आहे. नोंदणीकृत कार्यालय: आयसीआयसीआय लोम्बार्ड हाऊस, ४१४, वीर सावरकर मार्ग, सिद्धिविनायक मंदिराजवळ, प्रभादेवी, मुंबई ४०० ०२५, आयआरडीए नोंद. क्र. ११५, टोल मुक्त क्र. १८०० २६६६, फॅक्स क्र. ०२२-६९९६९३२३.

CIN L67200MH2000PLC129408. UIN 10594. संकेतस्थळ: www.icicilombard.com.
ई-मेल: customersupport@icicilombard.com.

