



Ref. No.: MUM/SEC/91-07/2021

July 18, 2020

To,
General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower,
14th Floor, Dalal Street,
Mumbai – 400 001

To,
Vice-President
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 540716

NSE Symbol: ICICIGI

Dear Sir/Madam,

Subject: Intimation of the Annual General Meeting of the Company

This is to inform you that Twentieth Annual General Meeting (“AGM”) of ICICI Lombard General Insurance Company Limited (“the Company”) will be held on Thursday, August 13, 2020 at 2:00 p.m. (IST) through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”), in accordance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated May 5, 2020, April 13, 2020 and April 8, 2020 issued by Ministry of Corporate Affairs. The Notice of the 20th AGM along with Annual Report of the Company for FY2020 will be circulated in due course through permitted mode.

The Notice of the AGM and Annual Report of the Company for FY2020 will also be available on the website of the Company at www.icicilombard.com and submitted to the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com in due course.

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: 2020.07.18
23:04:28 +05'30'

Vikas Mehra
Company Secretary

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