

Ref. No.: MUM/SEC/05-04/2021

April 20, 2020

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,

Board Meeting to consider and approve the Audited Financial Results for the quarter and financial year ended on March 31, 2020

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors is scheduled to be held on Saturday, May 2, 2020, in Mumbai to consider and approve the Audited Financial Results for the quarter and financial year ended on March 31, 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

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), Mumbai - 400 064.

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

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Email: customersupport@icicilombard.com

Website: www.icicilombard.com