

Ref. No.: MUM/SEC/81-06/2024

June 27, 2023

To,

The Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

The Manager  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1  
G Block, Bandra Kurla Complex,  
Mumbai – 400 051

**Scrip code: Equity (BSE: 540716/ NSE: ICICIGI); Debt (NSE: ILGI29)**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting to consider and approve Audited Financial Results & Audited Financial Statements for the quarter ending on June 30, 2023**

Pursuant to Regulation 29, 50 and other applicable Regulations 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 of the Company is scheduled to be held on Tuesday, July 18, 2023, in Mumbai, *inter alia* to consider and approve Audited Financial Results & Audited Financial Statements of the Company for the quarter ending on June 30, 2023.

In view of the above and pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons, please note that the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from Saturday, July 1, 2023 to Thursday, July 20, 2023 (both days inclusive) for declaration of Audited Financial Results & Audited Financial Statements of the Company for the quarter ending on June 30, 2023.

You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,

**For ICICI Lombard General Insurance Company Limited**

**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

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Registered Office:  
ICICI Lombard House, 414, Veer Savarkar Marg,  
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Mumbai - 400 025

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