

Ref. No.: MUM/SEC/168-09/2020

September 27, 2019

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

BSE Scrip Code: 540716

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

NSE Symbol: ICICIGI

Dear Sir/Madam,

Board Meeting to consider the approval of Audited Financial Results for the quarter and half year ending on September 30, 2019 and interim dividend if any.

Pursuant to Regulation 29 of SEBI (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 Friday, October 18, 2019, in Mumbai to consider and approve the following:

1. To approve the Audited Financial Results for the quarter and half year ending on September 30, 2019;
2. To consider and declare an interim dividend, if any as per the details given below:

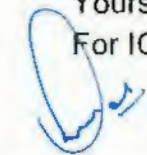
Name of the Company : ICICI Lombard General Insurance Company Limited			
Security Code	Type of Security	Record Date	Purpose
BSE: 540716 NSE: ICICIGI	Equity Shares	Friday, November 1, 2019	For payment of Interim Dividend, if declared, at the Meeting of the Board of Directors to be held on Friday October 18, 2019.

You are requested to kindly take the same on records.

Thanking you,

Yours Sincerely,

For ICICI Lombard General Insurance Company Limited



A.K. Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

1390585

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,

Alternate No.: +91 8655222666 (Chargeable)

New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,

Email: customersupport@icicilombard.com

Mumbai - 400 064.

Mumbai - 400 025.

Website: www.icicilombard.com