

Ref. No.: MUM/SEC/290-02/2021

February 28, 2021

To,  
General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
14<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400 001

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

**Equity (BSE: 540716/ NSE: ICICIGI); Debt (BSE: 954492/ NSE: ILGI26)**

Dear Sir/Madam,

**Sub: Board Meeting to consider declaration of interim dividend, if any**

Pursuant to Regulation 29 of 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 Friday, March 5, 2021 in Mumbai to consider and approve declaration of interim dividend, if any.

The Record date for payment of interim dividend, if any, will be Friday, March 19, 2021.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons ("Insider Trading Code"), the Trading Window for dealing in Securities of the Company shall be closed for all Designated Persons and their immediate relatives from Monday, March 1, 2021 till Sunday, March 7, 2021.

The above information is being made available on the Company's website [www.icicilombard.com](http://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  
Company Secretary