

Ref. No.: MUM/SEC/236-03/2023

March 28, 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, 5th 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/Statements for the quarter and financial year ending on March 31, 2023 and to recommend final dividend, if any, for the financial year ending on March 31, 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, April 18, 2023, in Mumbai, *inter alia* to:

1. Consider and approve Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2023.
2. Consider and approve Audited Financial Statements of the Company for the financial year ending on March 31, 2023.
3. Recommend a final dividend, if any, for the financial year ending on March 31, 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, April 1, 2023 to Thursday, April 20, 2023 (both days inclusive) for declaration of Audited Financial Results/statements of the Company for the quarter and financial year ending on March 31, 2023 and recommendation of final dividend, if any for the financial year ending on March 31, 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



भारत
एक साथ - एक साथ - एक भविष्य

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 Subhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

You can contact us at:

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