



Ref. No.: MUM/SEC/292-03/2022

March 29, 2022

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

Vice-President  
Listing Department,  
**The 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

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

Dear Sir/Madam,

**Board Meeting to consider the approval of Audited Financial Results for the quarter and financial year ending on March 31, 2022 and recommend declaration of dividend for the financial year ending on March 31, 2022**

Pursuant to Regulation 29 and Regulation 50 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 Thursday, April 21, 2022, in Mumbai to consider and approve Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2022 and to recommend declaration of dividend, if any, for the financial year ending on March 31, 2022.

Further, 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 Friday, April 1, 2022 to Saturday, April 23, 2022 (both days inclusive) for declaration of Audited Financial Results of the Company for the quarter and financial year ending on March 31, 2022 and recommend declaration of dividend, if any.

### **ICICI Lombard General Insurance Company Limited**

IRDA Reg. No. 115  
Mailing Address:  
401 & 402, 4th Floor, Interface 11,  
(Chargeable)  
New Linking Road, Malad (West),  
Mumbai - 400 064

CIN: L67200MH2000PLC129408  
Registered Office:  
ICICI Lombard House, 414, Veer Savarkar Marg,  
Near Siddhi Vinayak Temple, Prabhadevi,  
Mumbai - 400 025

Toll free No. : 1800 2666  
Alternate No.: +91 8655222666  
Email: [customersupport@icicilombard.com](mailto:customersupport@icicilombard.com)  
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

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