

Ref. No.: MUM/SEC/315-03/2021

March 30, 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

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

Dear Sir/Madam,

**Subject: Board Meeting to consider and approve the audited financial results for the quarter & financial year ending on March 31, 2021 and dividend for the financial year ending on March 31, 2021**

Pursuant to Regulation 29 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 is scheduled to be held on Saturday, April 17, 2021, in Mumbai to consider and approve the Audited Financial Results for the quarter and financial year ending on March 31, 2021 and to consider recommendation of dividend, if any, for the financial year ending on March 31, 2021.

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

**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

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