

Ref. No.: MUM/SEC/60-05/2024

May 31, 2023

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 regarding 23<sup>rd</sup> Annual General Meeting and Record Date for the purpose of Final Dividend**

This is with reference to our letter dated April 18, 2023 wherein it was informed that the Board, at its Meeting held on April 18, 2023, had recommended a final dividend of ₹ 5.50/- per equity share i.e. at the rate of 55.0% of face value of ₹ 10/- each for the financial year ended March 31, 2023, subject to approval of Members of the Company at the ensuing Annual General Meeting (“AGM”).

In this regard, we wish to inform you that 23<sup>rd</sup> AGM of the Company will be held on Thursday, July 6, 2023 at 2:00 p.m. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). The copy of Annual Report for FY2023 along with AGM Notice would be issued in due course, within the prescribed timelines.

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the final dividend, if approved at the AGM, will be paid to the equity shareholders of the Company, whose name appear in the Register of Members of the Company or in the records of the Depository(ies) as beneficial owners of the equity shares as on the Record date i.e. Monday, June 12, 2023.

The final dividend, if approved at the AGM will be paid to the equity shareholders on or before Friday, July 21, 2023.

The above information will also be made available on the Company's website at [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



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:

**Toll free No.:** 1900 2066  
**Email:** [customersupport@icicilombard.com](mailto:customersupport@icicilombard.com)  
**Website:** [www.icicilombard.com](http://www.icicilombard.com)

