

Ref. No.: MUM/SEC/78-06/2018

June 13, 2018

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

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

BSE Scrip Code: 540716

NSE Symbol: ICICIGI

Dear Sir / Madam,

Eighteenth Annual General Meeting of the Company and Book Closure

The Board of Directors at its meeting held on April 25, 2018 have recommended payment of final dividend of Rs.2.50 per equity share of face value of Rs.10 each, to the shareholders of the Company which shall be considered by them at the ensuing Annual General Meeting (AGM), proposed to be held on Thursday, July 12, 2018, at 2.30 p.m., at Swatantrya Veer Savarkar Auditorium, 252, Shivaji Park, Dadar (West), Mumbai – 400028.

In compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, July 6, 2018 to Thursday, July 12, 2018 (both days inclusive) for the purpose of the Company's AGM and for determining the entitlement of dividend declared for the Financial Year ended March 31, 2018, subject to approval of the Members in the AGM.

Payment of Dividend on Equity Shares, if approved by the Members, at the ensuing AGM, shall be paid to those Members holding shares:

- In Dematerialised mode, based on the beneficial ownership details to be received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as at the close of business hours on Thursday, July 5, 2018.
- In physical mode, if their names appear in the Company's Register of Members at the close of business hours on Thursday, July 5, 2018 after giving effect to all valid transfers in physical form lodged on or before Thursday, July 5, 2018.



ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

1198955

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,
New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 064.

Mumbai - 400 025.

Alternate No.: +919223622666 (chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com

Kindly take the above-mentioned information on record.

Thanking you,

Yours sincerely,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

Cc:

<p>The Vice President – Operations National Securities Depository Ltd. Trade World, A wing, 4th & 5th Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013</p>	<p>The Vice President – Operations Central Depository Services (India) Limited 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel, (East), Mumbai – 400013</p>	<p>Mrs. C Shobha Anand Deputy General Manager KARVY Computershare Private Limited KARVY Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032</p>
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