Ref. No.: MUM/SEC/81-06/2018

June 20, 2018

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

BSE Scrip Code: 540716

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

NSE Symbol: ICICIGI

Dear Sir / Madam,

Notice published in the newspapers

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the Notice published in Financial Express (all editions), and in Loksatta (Mumbai edition) in connection with intimation to public with regard to dispatch of Notice of 18th Annual General Meeting of the Company, e-voting information and Book Closure dates.

Copy of this intimation is also hosted on the Company's website www.icicilombard.com.

You are requested to take the same on record.

Thanking you,

Yours sincerely,
For ICICI Lombard General Insurance Company Limited

Vikas Mehra
Company Secretary
ACS12117

ICICI Lombard
Nibhaye Vaade

ICICI Lombard General Insurance Company Limited
(CIN: L67200MH2000PLC129408)
Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhivinayak Temple, Prabhadevi, Mumbai - 400 025
Tel: 022 - 61961100, **Fax:** 022 - 61961323, **Email:** investors@icicilombard.com, **Website:** www.icicilombard.com

NOTICE OF EIGHTEENTH ANNUAL GENERAL MEETING, E - VOTING INFORMATION AND BOOK CLOSURE DATES

NOTICE is hereby given that:

1. The Eighteenth Annual General Meeting ('AGM') of the Members of ICICI Lombard General Insurance Company Limited (the 'Company') will be held on **Thursday, July 12, 2018,** at 2.30 p.m. IST at the Swatantrya Veer Savarkar Road, 252, Shiwaji Park, Dadar (West), Mumbai - 400 028 to transact the Ordinary and Special Business, as set out in the Notice for the AGM.
2. The Notice of the Eighteenth AGM and Annual Report of the Company have been sent in electronic mode to all the members whose email IDs are registered with the Company / Depository Participant(s). For members who have not registered their email IDs, physical copy of the Abridged Annual Report for FY2018, along with relevant documents have been sent at their registered address through permitted mode. The Notice and the Annual Report are also available on the Company's website at www.icicilombard.com and on the website of Karvy Computershare Private Limited (Karvy), the Registrar and Share Transfer Agent of the Company at https://evoting.karvy.com.
3. The dispatch of the Notice of AGM along with the Annual Report has been completed on June 18, 2018.
4. Pursuant to the applicable provisions of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the Eighteenth AGM may be transacted through electronic means. The members (holding shares both in physical and in electronic form) can avail the facility to cast their vote on the resolutions proposed to be passed at the AGM, by electronic means, either through:
   - Remote e - voting: The facility of casting vote by a member using an electronic voting system from a place other than a venue of the AGM;
   - Electronic voting: Voting through a tablet at the AGM venue.
   - Karvy would be extending e - voting facilities.
5. The remote e - voting period commences on Monday, July 9, 2018 at 9.00 a.m. IST and ends on Wednesday, July 11, 2018 at 5.00 p.m. IST. During this period, Members of the Company holding shares in physical or dematerialised form as on the cut - off date, i.e., Thursday, July 5, 2018 may cast their vote electronically.
6. In case a person has become a Member of the Company after the dispatch of Notice of AGM but on or before the cut - off date, i.e., Thursday, July 5, 2018, he / she may write to Karvy on email ID: evoting@karvy.com or to Mrs. C. Shobha Anand, Deputy General Manager, Contact No. 040 - 67162222, at Unit: ICICI Lombard General Insurance Company Limited, Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31 - 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032, requesting for the User ID and Password.
7. Members are requested to note that:
   - The remote e - voting module shall be disabled for e - voting after 5.00 p.m. on Wednesday, July 11, 2018
   - Once the vote is cast on a resolution, the Member shall not be allowed to change it subsequently
   - Facility for electronic voting will be made available to the Members at the AGM venue
   - The Members who have cast their vote by remote e - voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM; and
   - A person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut - off date, i.e., Thursday, July 5, 2018 only shall be entitled to avail the facility of remote e - voting as well as voting at the AGM.
8. The procedure for e - voting is available in the Notice of AGM. In case of any query pertaining to remote e - voting, please visit Help and Frequently Asked Questions (FAQ's) section of https://evoting.karvy.com or write to Karvy at the address mentioned in Point 6 above or call toll free no.: 1 - 800 - 3454 - 001.
9. The Board of Directors of the Company has appointed Mr. P. N. Parikh (FCS 327 CP 1228) or failing him Mr. Mitesh Dhabliwala (FCS 8331 CP 9511) of M/s. Parikh and Associates, Practicing Company Secretaries, as the 'Scrutinizer', to scrutinize the entire e - voting process, including Electronic Voting at the AGM in a fair and transparent manner.

Book Closure

Pursuant to the provisions of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, July 6, 2018 to Thursday, July 12, 2018 (both days inclusive) for the purpose of determining the eligibility to receive dividend.

Payment of dividend on equity shares, if approved by the Members, at the ensuing AGM would be paid to those Members who hold 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.

For ICICI Lombard General Insurance Company Limited

sd/-

Vikas Mehra
Company Secretary
ACS 12117

Mumbai
June 19, 2018

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For ICICI Lombard General Insurance Company Limited

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Vikas Mehra
Company Secretary
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Mumbai
June 19, 2018

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ICICI Lombard
Nibhaye Vaade

आयसीआयसीआय लोम्बार्ड जनरल इंश्युरन्स कंपनी लिमिटेड

(CIN: L67200MH2000PLC129408)

नोंदणीकृत कार्यालय: आयसीआयसीआय लोम्बार्ड हाऊस, 414, वीर सावरकर मार्ग,सिद्धिविनायक मंदिराजवळ, प्रभादेवी, मुंबई-400025.
फोन: 022-61961100, **फॅक्स:** 022-61961323 **ईमेल:** investors@icicilombard.com, वेबसाईट: www.icicilombard.com

अठरावी वार्षिक सर्वसाधारण सभेची, ई-मतदान माहितीची आणि नोंदपुस्तिका बंद तारखेची सूचना

याद्वारे सूचना देण्यात येत आहे की

1. आयसीआयसीआय लोम्बार्ड जनरल इंश्युरन्स कंपनी लिमिटेड (कंपनी) च्या सभासदांची 18 वी वार्षिक सर्वसाधारण सभा (एजीएम) **गुरुवार, 12 जुलै 2018 रोजी** भारतीय प्रमाणवेळेत **दुपारी 2.30 वा.** स्वातंत्र्यवीर सावरकर रोड, 252, शिवाजी पार्क, दादर (पश्चिम), मुंबई-400028 येथे होणार असून यामध्ये एजीएमसाठी तरतूदलेल्या सूचनेनुसार सामान्य आणि विशेष कामकाज केले जाईल.
2. कंपनीच्या 18 व्या एजीएम ची सूचना आणि वार्षिक अहवाल इलेक्ट्रॉनिक माध्यमाद्वारे, ज्यांचे ईमेल आयडी कंपनी/डिपॉझिटरी सहभागीदार यांच्याकडे नोंदणीकृत आहेत, त्या सर्व सदस्यांना पाठवण्यात आली आहे. ज्या सदस्यांनी ईमेल आयडी नोंदणीकृत केलेले नाही, त्यांच्या नोंदणीकृत पत्त्यावर संबंधित कागदपत्रांसह लेखित वार्षिक अहवाल, आर्थिक वर्ष 2018 ची एक मुद्रित/मूळ प्रत मान्यताप्राप्त (परमिटेड) माध्यमे पाठवण्यात आली आहे. सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.icicilombard.com आणि कंपनीचे रजिस्ट्रार आणि शेअर ट्रान्सफर एजंट, कार्वी कंप्युटर शेअर प्रायव्हेट लिमिटेड (कार्वी) च्या https://evoting.karvy.com वर सुद्धा उपलब्ध आहे.
3. एजीएम ची सूचना आणि वार्षिक अहवाल सह वार्षिक पाठविण्याचे काम दिनांक 18 जून 2018 रोजी पुर्ण केले आहे.
4. कंपनी कायदा, 2013, कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 आणि सेबी (लिस्टिंग नियमावली आणि प्रकटीकरण आवश्यकता) विनियम, 2015 च्या लागू असलेल्या कलमांनुसार, 18 व्या एजीएम मध्ये करावयाचे कामकाज इलेक्ट्रॉनिक माध्यमाद्वारे करता येतील. सभासदांना (प्रत्यक्ष आणि इलेक्ट्रॉनिक स्वरूपात भाग धारण करीत असलेले) एजीएममध्ये मंजूर करण्यात येणाऱ्या ठरावांवर एकतर इलेक्ट्रॉनिक माध्यमातून मतदान करता येईल किंवा या माध्यमातून मतदान करता येईल.
   - रिमोट ई-मतदान: एजीएमच्या स्थानाव्यतिरिक्त इतर स्थानावरुन इलेक्ट्रॉनिक मतदान प्रणाली वापरुन सभासदाला मत देता येण्याची सुविधा,
   - इलेक्ट्रॉनिक मतदान: एजीएमच्या स्थानावर टॅबलेटद्वारे मतदान करणे,

   कार्वी ई-मतदान सुविधांचा विस्तार करेल.
5. रिमोट ई-मतदान सोमवार, 9 जुलै 2018 रोजी भारतीय प्रमाणवेळेत सकाळी 9.00 वा. सुरु होईल आणि बुधवार, 11 जुलै 2018 रोजी भारतीय प्रमाणवेळेत संध्याकाळी 5.00 वा. समाप्त होईल. या कालावधीत, प्रत्यक्ष स्वरूपात किंवा डीमॅट स्वरुपात शेअर धारण करणारे सभासद कट-ऑफ दिनांकापर्यंत, म्हणजे गुरुवार, 5 जुलै 2018 रोजी, इलेक्ट्रॉनिक पद्धतीने मतदान करु शकतील.
6. जर एखादी व्यक्ती एजीएमची सूचना पाठवल्यानंतर परंतु कट-ऑफ दिनांकापूर्वी म्हणजे गुरुवार, 5 जुलै 2018 रोजी कंपनीचा सदस्य झाल्यास तो/ती ईमेल आयडी evoting@karvy.com वर किंवा सौ. शोभा आनंद, उप महाव्यवस्थापक यांना, संपर्क 040-67162222 एक्सटेंशन आयसीआयसीआय लोम्बार्ड जनरल इंश्युरन्स कंपनी लिमिटेड, कार्वी कंप्युटरशेअर प्रायव्हेट लिमिटेड, कार्वी सेलेनियम टॉवर बी, प्लॉट 31-32, गचीबोवली, फायनॅन्शियल डिस्ट्रिक्ट, नानकराम गुडा, हैदराबाद-500032 येथे यूजर आयडी आणि पासवर्डसाठी पत्र पाठवून विनंती करु शकतील.
7. सभासदांना विनंती करीत आहोत की त्यांनी कृपया ह्याची नोंद घ्यावी
   - रिमोट ई-मतदान मॉड्यूल ई मतदानासाठी बुधवार, 11 जुलै 2018 रोजी संध्याकाळी 5.00 वा. नंतर अक्षम केले जाईल,
   - एकदा ठरावावर मतदान केल्यानंतर, सभासदाला त्यानंतर आपले मत बदलण्याची परवानगी दिली जाणार नाही;
   - एजीएमच्या स्थानावर सभासदाना इलेक्ट्रॉनिक मतदानाची सोय उपलब्ध करुन देण्यात येईल,
   - ज्या सभासदांनी एजीएमपूर्वी रिमोट ई-मतदानाद्वारे मतदान केले आहे, ते एजीएममध्ये भाग घेऊ शकतात पण पुन्हा एजीएममध्ये मतदान करण्यास पात्र ठरवार नाहीत, आणि
   - ज्या व्यक्तीचे नाव सभासदांच्या रजिस्टरमध्ये किंवा डिपॉझिटरीद्वारे ठेवलेल्या लाभधारक मालकांच्या नोंदपुस्तिकेत कट-ऑफ दिनांकापर्यंत म्हणजे गुरुवार, 5 जुलै 2018 रोजी नोंद केलेले असल्यास, त्यांना एजीएममध्ये मतदान करण्याच्या सुविधेसह रिमोट ई-मतदान सुविधेचा लाभ घेण्याचा अधिकार आहे.
8. एजीएमच्या सूचनेमध्ये ई-मतदानाची प्रक्रिया उपलब्ध आहे. रिमोट ई-मतदानासंबंधी कोणतीही चौकशी करण्याच्या बाबतीत, कृपया https://evoting.karvy.com चे सदत (हेल्प) किंवा वारंवार विचारले जाणारे प्रश्न (एफएक्यू) अनुभाग पाहा किंवा वरील बिंदू 6 मध्ये नमूद केलेल्या पत्त्यावर कार्वीला लिहून पाठवता येईल किंवा 1-800-3454-001 या टोल फ्री क्रमांकावर कॉल करा.
9. एजीएममध्ये इलेक्ट्रॉनिक मतदानासह ई-मतदान प्रक्रिया योग्य आणि पारदर्शक पद्धतीने होईल याचे परिनिरीक्षण करण्यासाठी कंपनीच्या संचालक मंडळाने 'परिनिरीक्षक' म्हणून श्री. पी.एन पारीख (एसीएस 327 सीपी 1228) किंवा यांच्या गैर-हजेरीत श्री. मितेश डबलीवाला (एफसीएस 8331 सीपी 9511), मे. पारीख अँड असोसिएट्स, प्रॅक्टिसिंग कम्पनी सेक्रेटरीजचे यांची नियुक्ती केली आहे.

नोंदपुस्तिका बंद राहिल

कंपनी (व्यवस्थापन आणि प्रशासन) नियम, 2014 सह वाचलेले कंपनी कायदा, 2013 च्या तरतुदीप्रमाणे लाभांश निश्चितता करण्याच्या हेतूने सभासदांची नोंदवही आणि कंपनीची सामग्रा हस्तांतरण पुस्तिका शुक्रवार, 6 जुलै 2018 ते गुरुवार, 12 जुलै 2018 (दोन्ही दिवस समाविष्ट) पर्यंत बंद राहील.

आगामी एजीएममध्ये सभासदाकडून इक्विटी शेअरवर लाभांश देय मंजूर झाल्यास, त्या सदस्यांना दिली जाईल जे खालील स्वरूपात समभाग धारण करतात

- गुरुवार 5 जुलै, 2018 रोजी कामकाजाचे तास समाप्त झाल्यानंतर, नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) आणि सेंट्रल डिपॉझिटरी सर्विसेस (इंडिया) लिमिटेड (सीडीएसएल) कडून डीमॅट स्वरुपाने लाभधारक मालकी तपशीलाच्या (बेनिफिशिअल ओनरशीप डिटेल्स) आधारावर प्राप्त करता येईल.
- फिजिकल मोडमध्ये, गुरुवार 5 जुलै 2018 रोजी किंवा त्यापूर्वी दाखल होणाऱ्या फिजिकल स्वरुपात सर्व वैध ट्रान्सफर लागू झाल्यानंतर, गुरुवार 5 जुलै 2018 रोजी कामकाजाचे तास समाप्तीनंतर त्यांचे नाव कंपनीच्या नोंदवहीमध्ये दिसू लागल्यावर.

आदसीआयसी लोम्बार्ड जनरल इंश्युरन्स कंपनी लिमिटेडकरिता

पुंबई
19 जून 2018

विकास मेहरा
कंपनी सेक्रेटरी
एसीएस 12117

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