



— GENERAL INSURANCE —

Ref. No.: MUM/SEC/295-03/2021

March 5, 2021

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

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

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on March 5, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at their Meeting held today i.e. Friday, March 5, 2021 in Mumbai, has approved declaration and payment of interim dividend of ₹ 4.0 per equity share i.e. at the rate of 40.0% of face value of ₹ 10 each, for FY2021.

The interim dividend will be paid to those Shareholders whose names appear in the record of the Company/Depository(ies) as on the Record Date i.e. Friday, March 19, 2021. The aforesaid Interim Dividend will be paid to the Shareholders on or before Sunday, April 4, 2021.

The Meeting of the Board of Directors of the Company commenced at 2.30 p.m. (IST) and concluded at 2:55 p.m. (IST).

Note: Pursuant to the Income Tax Act, 1961, as amended by the Finance Act, 2020, dividends paid or distributed by a company after April 1, 2020 shall be taxable in the hands of the shareholders of the Company. The Company will therefore inform to its shareholders to update the necessary documentary evidence in relation to the tax rate applicable to them on the weblink <https://ris.kfintech.com/form15/> or through email at inward.ris@kfintech.com on or before Wednesday, March 17, 2021.

The above information is being made available on the Company's website www.icicilombard.com.

ICICI Lombard General Insurance Company Limited AA 1075724 /17

IRDA Reg. No. 115

CIN: U67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,

Alternate No.: +919223622666 (chargeable)

New Linking Road, Malad (West), Near Siddhi Vinayak Temple, Prabhadevi,

Email: customersupport@icicilombard.com

Mumbai - 400 064.

Mumbai - 400 025.

Website: 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

ICICI Lombard General Insurance Company Limited AA 1075725 /17

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