



Ref. No.: MUM/SEC/124-09/2023

September 27, 2022

To,

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

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 of Board Meeting to consider and approve Audited Financial Results for the quarter and half year ending on September 30, 2022 and Declaration of Interim Dividend, if any.

Pursuant to Regulation 29 and Regulation 50 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 of the Company is scheduled to be held on, Tuesday, October 18, 2022, in Mumbai, inter alia to consider and approve Audited Financial Results of the Company for the quarter and half year ending on September 30, 2022 and declaration of interim dividend, if any.

The interim dividend, if declared, shall be paid to the equity shareholders whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, October 28, 2022, being record date for this purpose.

Further, pursuant to provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by its Designated Persons, please note that the trading window for dealing in the securities of the Company will remain closed for all Designated Persons of the Company and their immediate relatives from Saturday, October 1, 2022 to Thursday, October 20, 2022 (both days inclusive) for declaration of Audited Financial Results of the Company for the quarter and half year ending on September 30, 2022 and declaration of interim dividend, if any.

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 Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025

Toll free No. : 1800 2666
Alternate No.: +91 8655222666 (Chargeable)
Email: customersupport@icicilombard.com
Website: www.icicilombard.com



You are requested to kindly take the same on your records.

Thanking you.

Yours faithfully,

For ICICI Lombard General Insurance Company Limited

**Vikas Mehra
Company Secretary**

ICICI Lombard General Insurance Company Limited

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