

Ref. No.: MUM/SEC/151-09/2018

September 26, 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,

Board Meeting to consider the approval of Audited Financial Results for the quarter and half year ending on September 30, 2018

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Saturday, October 20, 2018, in Mumbai to consider and approve the following:

1. To approve the Audited Financial Results for the Quarter and half-year ending on September 30, 2018.
2. To consider and recommend payment of interim dividend as per the details given below:

Name of the Company: ICICI Lombard General Insurance Company Limited			
Security Code	Type of Security	Record Date	Purpose
BSE: 540716 NSE: ICICIGI	Equity Shares	Tuesday, October 30, 2018	For payment of Interim Dividend, if declared, at the Meeting of the Board of Directors to be held on Saturday, October 20, 2018.

Kindly take the same on records.

Thanking you,

Yours Sincerely,
For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary
ACS12117

ICICI Lombard General Insurance Company Limited AA

IRDA Reg. No. 115

CIN: L67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

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.

401 & 402, 4th Floor, Interface 11, ICICI Lombard House, 414, Veer Savarkar Marg,
Near Siddhi Vinayak Temple, Prabhadevi,
Mumbai - 400 025.

Alternate No.: +919223622666 (chargeable)

Email: customersupport@icicilombard.com

Website: www.icicilombard.com

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