



Ref. No.: MUM/SEC/455-12/2024

December 21, 2023

To,

The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai - 400001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1,  
G Block, Bandra-Kurla Complex  
Mumbai - 400051

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 & Financial Statements for the quarter and nine months ending on December 31, 2023**

Pursuant to Regulation 29, 50 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 16, 2024, in Mumbai, inter alia to consider and approve Audited Financial Results & Audited Financial Statements of the Company for the quarter and nine months ending on December 31, 2023.

In view of the above and 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 Monday, January 1, 2024 to Thursday, January 18, 2024 (both days inclusive) for declaration of Audited Financial Results & Audited Financial Statements of the Company for the quarter and nine months ending on December 31, 2023.

**ICICI Lombard General Insurance Company Limited**

IRDA Reg. No. 115  
Mailing Address:  
401 & 402, 4th Floor, Interface 11,  
(Chargeable)  
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  
Email: [customersupport@icicilombard.com](mailto:customersupport@icicilombard.com)  
Website: [www.icicilombard.com](http://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**

**IRDA Reg. No. 115**  
**Mailing Address:**  
401 & 402, 4th Floor, Interface 11,  
(Chargeable)  
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  
**Email:** [customersupport@icicilombard.com](mailto:customersupport@icicilombard.com)  
**Website:** [www.icicilombard.com](http://www.icicilombard.com)