

November 3, 2016

Ref No.: MUM/AC/COMPL/211137

✓ To,  
The Manager  
Listing Department  
Wholesale Debt Market  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400051.

To,  
The Manager  
Listing Department  
Wholesale Debt Market  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai- 400001.

Scrip Code of Debt: (NSE: ILGI26 / BSE: 954492)

Dear Sirs/Madam,

**Subject: Code of Fair Disclosure and Code of Conduct**

The Board of Directors of the Company at its Meeting held on October 18, 2016, have adopted a Code of Practices and Procedures for fair disclosures of Unpublished Price Sensitive Information in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Further, the Board has also formulated and adopted a Code of Conduct in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours truly,

For ICICI Lombard General Insurance Company Limited



Kaustubh Mahajan  
Authorised Signatory

**ICICI Lombard General Insurance Company Limited** AA

1025937

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IRDA Reg. No. 115

CIN: U67200MH2000PLC129408

Mailing Address:

Registered Office:

Toll free No. : 1800 2666

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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