

Ref. No.: MUM/AC/211516

January 12, 2017

The Secretary
Listing Department (Debt listing)
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai - 400001

✓ The Secretary
Listing Department (Debt listing)
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra-Kurla Complex
Dalal Street, Mumbai – 400001

Dear Sir,

Re: Scrip Code : (BSE:95442 / NSE: ILGI26)

Subject: Intimation of the Board Meeting

This is to inform you that the meeting of Board of Directors of the Company for the quarter ended December 31, 2016 is scheduled to be held on January 19, 2017 to consider various agenda items. One of the agenda item is to consider the proposal for issuance of non-convertible debt securities, subject to approval of Insurance Regulatory and Development Authority of India (IRDAI).

Kindly take the above on record and acknowledge us the receipt of the same.

Thanking You,

Yours truly,

For ICICI Lombard General Insurance Company Limited



Vikas Mehra
Company Secretary

ICICI Lombard General Insurance Company Limited AA 1049158 /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,
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,
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