

PUBLIC NOTICE



ICICI Lombard General Insurance Company Limited
CIN: L67200MH2000PLC129408

Registered Office: ICICI Lombard House, 414, Veer Savarkar Marg, Near Siddhi Vinayak Temple, Prabhadevi, Mumbai - 400 025

Corporate Office: 15th Floor, Tower B, Peninsula Business Park, Lower Parel, Mumbai - 400 013

Phone: (91 22) 6196 1100

Fax: (91 22) 6196 1323

Email: investors@icicilombard.com

Website: www.icicilombard.com

NOTICE is hereby given that, in term of Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company will, inter alia, consider the audited accounts for the quarter and nine months ended December 31, 2017 at its meeting to be held on Tuesday, January 16, 2018 in Mumbai.

The financial results will be available on the Company's website at <https://www.icicilombard.com> after the approval of the Board.

For ICICI Lombard General Insurance Company Limited

Date: December 19, 2017

Place: Mumbai

Vikas Mehra

Company Secretary

0174430

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