



July 3, 2020

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir/Madam,

Sub.: Board Meeting for approval of Financial Results

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Bank will, *inter alia*, consider the approval of the unaudited financial results for the quarter ended June 30, 2020 at its Meeting to be held on Saturday, July 25, 2020.

The above intimation will be published in the newspapers vide enclosed news release being issued today and will also be uploaded on the Bank's website at www.icicibank.com.

Further to our earlier letter dated June 25, 2020 and pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for Designated Persons including Directors will remain closed till August 2, 2020. The Trading Window will be closed for the declaration of the aforesaid unaudited financial results and to fulfill certain filing requirements with the U.S. Securities and Exchange Commission.

**Yours faithfully,
For ICICI Bank Limited**

**RANGANATH
ATHREYA**

Digitally signed by RANGANATH ATHREYA
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Date: 2020.07.03 12:25:51 +05'30'

**Ranganath Athreya
Company Secretary**

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

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Website www.icicibank.com
CIN.: L65190GJ1994PLC021012

Regd. Office: ICICI Bank Tower,
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Old Padra Road
Vadodara 390007. India



ICICI Bank Limited
CIN: L65190GJ1994PLC021012
ICICI Bank Towers
Bandra Kurla Complex
Mumbai 400 051

News Release

July 3, 2020

Board Meeting for approval of Financial Results

The Board of Directors of ICICI Bank Limited will, *inter alia*, consider the approval of the unaudited financial results for the quarter ended June 30, 2020 at its forthcoming Meeting to be held on Saturday, July 25, 2020.

Certain statements in this release relating to a future period of time (including inter alia concerning our future business plans or growth prospects) are forward-looking statements intended to qualify for the 'safe harbor' under applicable securities laws including the US Private Securities Litigation Reform Act of 1995. Such forward-looking statements involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. These risks and uncertainties include, but are not limited to statutory and regulatory changes, international economic and business conditions; political or economic instability in the jurisdictions where we have operations, increase in non-performing loans, unanticipated changes in interest rates, foreign exchange rates, equity prices or other rates or prices, our growth and expansion in business, the adequacy of our allowance for credit losses, the actual growth in demand for banking products and services, investment income, cash flow projections, our exposure to market risks, changes in India's sovereign rating, as well as other risks detailed in the reports filed by us with the United States Securities and Exchange Commission. Any forward-looking statements contained herein are based on assumptions that we believe to be reasonable as of the date of this release. ICICI Bank undertakes no obligation to update forward-looking statements to reflect events or circumstances after the date thereof. Additional risks that could affect our future operating results are more fully described in our filings with the United States Securities and Exchange Commission. These filings are available at www.sec.gov.

For further press queries please call Sujit Ganguli/Kausik Datta at 91-22-2653 8525 /91-22-2653 7026 or email: corporate.communications@icicibank.com