



ICICI BANK LIMITED

CIN-L65190GJ1994PLC021012

Registered Office: Landmark, Race Course Circle, Vadodara 390 007, **Ph:** 0265-3263701

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051

Ph: 022-26538900, **Fax:** 022-26531230, **Website:** www.icicibank.com, **Email:** investor@icicibank.com

NOTICE OF 22nd ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that -

1. The 22nd Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Company/the Bank) will be held on Monday, July 11, 2016 at 12.00 noon at Sir Sayajirao Nagargruh, Vadodara Mahanagar Seva Sadan, Near GEB Colony, Old Padra Road, Akota, Vadodara 390 020 to transact the Ordinary and Special Business, as set out in the Notice of the 22nd AGM.
2. The Notice of the 22nd AGM and Annual Report for FY2016 have been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 22nd AGM and Annual Report for FY2016 have been sent to all other Members at their registered address in the permitted mode. The Notice of the 22nd AGM and the Annual Report for FY2016 is also available on the website of the Bank and can be downloaded from the following link <http://www.icicibank.com/aboutus/annual.html>.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the above AGM may be transacted through electronic means. The Company is pleased to provide all its Members (holding shares both in physical and in electronic form), the facility to exercise their vote at the AGM through the electronic voting (e-voting) services. The facility of casting votes by a Member using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).
4. The despatch of Notice of AGM alongwith the Annual Report has been completed on June 11, 2016.
5. The remote e-voting period commences on July 8, 2016 (9:00 a.m. IST) and ends on July 10, 2016 (5:00 p.m. IST). During this period, Members of the Company holding shares in physical or dematerialised form as on the cut-off date of July 4, 2016 may cast their vote electronically.
6. Any person, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of AGM and holding shares as of the cut-off date i.e. July 4, 2016, may obtain the login ID and password by sending a request at evoting@nsdl.co.in or evoting@icicibank.com. However, if a person is already registered with NSDL for e-voting then existing user ID and password can be used for casting vote.
7. Members are also informed that
 - a. the remote e-voting module shall be disabled by NSDL for voting after July 10, 2016 at 5:00 p.m. IST and once the vote is cast on a resolution, the Member shall not be allowed to change it subsequently;
 - b. the facility for electronic voting will be made available to the Members at the AGM venue;
 - c. the Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM; and
 - d. a person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. July 4, 2016 only shall be entitled to avail the facility of remote e-voting or voting at the AGM.
8. The Notice of 22nd AGM is available on the Bank's website <http://www.icicibank.com> and NSDL's website <https://www.evoting.nsdl.com>
9. In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e voting user manual for Members available at the Downloads Section of <https://www.evoting.nsdl.com> or call on toll free number 1800-222-990 or contact Mr. Amit Vishal, Senior Manager, National Securities Depository Limited, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013 at the designated email IDs: evoting@nsdl.co.in or AmitV@nsdl.co.in or at telephone nos. 022-24994600/022-24994360 for resolution of grievances connected with the electronic voting. Members may also write to the Company Secretary at the email id evoting@icicibank.com or at the Registered Office address.

For **ICICI Bank Limited**

Sd/-

Ranganath Athreya

General Manager

& Joint Company Secretary

Place : Mumbai

Date : June 15, 2016