

## Ranganath Athreva

General Manager - Joint Company Secretary & Head Compliance (Private Banking, Capital Markets & Non - Banking Subsidiaries)

January 4, 2018

**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,

Board Meeting to consider the approval of audited accounts for the quarter and nine months ended December 31, 2017

Pursuant to Regulation 29 of 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 audited accounts for the quarter and nine months ended December 31, 2017 at its Meeting to be held on Wednesday, January 31, 2018, in Mumbai.

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

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from January 7, 2018 to February 2, 2018 (both days inclusive) for Directors and Designated Employees.

Yours faithfully,

Encl: as above



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

**News Release** 

**January 4, 2018** 

## **Board Meeting for the approval of Accounts**

The Board of Directors of ICICI Bank Limited will, inter alia, consider the approval of audited accounts for the quarter and nine months ended December 31, 2017 at its forthcoming Meeting to be held on Wednesday, January 31, 2018 in Mumbai.

Except for the historical information contained herein, statements in this Release which contain words or phrases such as 'will', 'would', etc., and similar expressions or variations of such expressions may constitute "forward-looking statements". These forward-looking statements involve a number of risks, uncertainties and other factors that could cause actual results to differ materially from those suggested by the forward-looking statements. These risks and uncertainties include, but are not limited to our ability to obtain statutory and regulatory approvals and to successfully implement our strategy, future levels of non-performing loans, our growth and expansion in business, the adequacy of our allowance for credit losses, technological implementation and changes, the actual growth in demand in banking products and services, investment income, cash flow projections, our exposure to market risks as well as other risks detailed in the reports filed by us with the United States Securities and Exchange Commission. ICICI Bank undertakes no obligation to update forward-looking statements to reflect events or circumstances after the date thereof.

For further press queries please contact Mr. Sujit Ganguli at 91-22-2653 8525 or e-mail: ganguli.sujit@icicibank.com.