

July 9, 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,

Notices published in the newspapers intimating the public of the meeting of the Board of Directors.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, we forward herewith copy of the Notice issued in the newspapers on July 7, 2018 informing the public that Board of Directors will, inter alia, consider the approval of audited accounts for the quarter ended June 30, 2018 at its Meeting to be held on Friday, July 27, 2018, in Mumbai.

Please take the same on record.

Yours faithfully,

Ranganath/Athreva

General Manager & Joint Company Secretary

Encl: As above

CIN.: L65190GJ1994PLC021012

Old Padra Road. Vadodara 390 007, India.

Regd. Office: ICICI Bank Tower, Near Chakli Circle,

આતકાઆને ઠાર કરવામાં આવ્યા હતા.આમ. ઉલ્લેખનીય છે છેલ્લા

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યાં ત્રણથી

આતંકવાદીઓ ભયભીત થઇ ગયા છે.

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C2N-L65190631994PLC021012
Registered Office; ICICI: Bank Tower, Near Chabli Chale, Old Padra Road,
Vadodara 390 007, Phone. 0265-6722286

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Phone: 022-26538900, Fax: 022-26531230, Errai: inyestor@iscibank.com, Website: www.iscibank.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Bank will, inter ella, consider the audited accounts for the quarter ended June 30, 2018 at its Meeting to be held on Friday, July 27, 2018 in Mumbai.

The financial results will be available on the Bank's web site at http://www.icicbank.com.aftorthe.approval of the Board.

In accordance with Regulations 46(2) and 47(2) of the Listing Regulations, Notice of the said meeting for the above purpose has been hosted on the website of the Bark at the following link https://www.icicibent.com/aboutus/notice.page7#toptitle and that of the Stock Exchanges.

For ICICI Bank Limited Sd/-Ranganath Athreya General Manager & Joint-Company, Secretary

Place : Mombai Oate : July 6, 2018

Certified True Copy

Ranganath Athreya General Manager &

Joint Company Secretary

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ICICI BANK LIMITED

CIN-L65190G.J1994PLC021012

Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Phone. 0265-5722286

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400.051, Phone: 022-26538900, Fax: 022-26531230, Email: investor@icicibank.com, Website: www.icicibank.com

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For ICICI Bank Limited

Ranganath Athreya General Manager & Joint Company Secretar

Place : Mumbai Date : July 6, 2018

PUBLIC NOTICE

Certified True Copy

Ranganath Athreya General Manager &

Joint Company Secretary