

April 2, 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 Sirs,

Subject: Company Update

ICICI Bank's Board meeting being held today is a pre-scheduled Board meeting convened for review of cases which are before National Company Law Tribunal under Insolvency and Bankruptcy Code, and other routine matters. It's important to note that the Board has been meeting regularly in the first week of April in the previous years too, to review progress in resolution of large cases.

Yours faithfully, For ICICI Bank Limited

Ranganath Athreya

General Manager

& Joint Company Secretary