#### MITED

K. Road,

Website: www.abfrl.com

1:3

fail Limited ("the Company") Rashtriya Smarak, 252, Veer isact the business as set out

the Attendance Slip & Proxy acial year 2018-19 ("Annual whose e-mail addresses are bustered their request for the of the same by writing to the

Annual Report, have been the have not registered their eistered their request for the eport on July 27, 2019.

12° AGM are available for during business hours of the

e Companies (Management turities and Exchange Board arial Standards on General to provide its Members with "AGM by electronic means."

("CDSL") for providing the GM ("remote e-voting") and

iya & Associates, Company antire e-voting process (i.e.

ficial Owners maintained by vote on the Resolutions set

hares as of the cut-off date rated in detail in the Notice. and password. However, if tasting votes.

end on Tuesday, August 20,

4, 2019, holding shares in vote on a resolution is cast

attending the 12th AGM who

in the AGM, however shall

he website of the Company and www.nseindia.com.

may refer to the frequently b section) or contact Mr. spounds, N M Joshi Marg, skevoting@cdslindia.com

on the website of CDSL i.e. and www.nseindia.com

ashion and Retail Limited

Sd/-

Geetika Anand Company Secretary

## **PUBLIC NOTICE**



#### **ICICI Bank Limited**

CIN-L65190GJ1994PLC021012

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

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.

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

Website: www.icicibank.com

#### FINANCIAL RESULTS

(₹ in crore)

Sr. no.	Particulars	STANDALONE			CONSOLIDATED		
		Three months ended		Year ended	Three months ended		Year ended
		June 30, 2019 (Q1-2020)	June 30, 2018 (Q1-2019)	March 31, 2019 (FY2019)	June 30, 2019 (Q1-2020)	June 30, 2018 (Q1-2019)	March 31, 2019 (FY2019)
		(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income from operations (net)	21,405.50	18,574.17	77,913.36	33,868.89	29,174.12	131,306.50
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,792.73	(162.91)	3,776.76	4,208.35	569.23	7,408.26
3.	Exceptional items						
4.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,792.73	(162.91)	3,776.76	4,208.35	569.23	7,408.26
5.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,908.03	(119.55)	3,363.30	2,513.69	4.93	4,254.24
6.	Total comprehensive income for the period [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] (refer note no. 1)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7.	Paid-up equity share capital (face value ₹ 2 each)	1,290.73	1,286.56	1,289.46	1,290.73	1,286.56	1,289.46
8.	Reserves excluding revaluation reserves	106,059.73	101,046.23	104,029.40	112,386.99	106,440.67	109,889.27
9.	Earnings per share (EPS):						
	Basic EPS before and after extraordinary items, net of tax expense (not annualised) (in ₹)	2.96	(0.19)	5.23	3.90	0.01	6.61
	Diluted EPS before and after extraordinary items, net of tax expense (not annualised) (in ₹)	2.91	(0.18)	5.17	3.83	0.01	6.53

#### Notes

Place: Mumbai

1. The new Indian Accounting Standards (Ind AS) are currently not applicable to banks in India.

Note: The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchange websites (www.nseindia.com and www.bseindia.com) and the Bank's website (www.icicibank.com).

For and on behalf of the Board of Directors

Sd/-

Anup Bagchi Executive Director DIN-00105962

Date : July 27, 2019

**CERTIFIED TRUE COPY** 

Vivek Ranjan
Chief Manager
ICICI Bank Limited

## **PUBLIC NOTICE**



#### **ICICI Bank Limited**

CIN-L65190GJ1994PLC021012

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Website: www.icicibank.com

#### **FINANCIAL RESULTS**

d₹ in crore!

			STANDALONE			CONSOLIDAT	ED.
St	Particulars	Three months ended		Year ended	Three months ended		Year ende
RÖ.		June 30, 2019 (01-2020)	June 30, 2018 (01-2019)	March 31, 2019 (FY2019)	June 30, 2019 (01-2020)	June 30, 2018 (01-2019)	March 31, 2019 (FY2019)
		(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)
1.	Total income from operations (net)	21,405.50	18,574.17	77,913.36	33,868,89	29,174.12	131,306.50
1 2	Net Profit/(Loss) for the period (before Tax.  Exceptional and/or Extraordinary items)	2,792.73	(162.91)	3,776.76	4,208,35	569.23	7,408.26
3	Exceptional items		•	1	-		
4.	Net Profit/(Loss) for the period before tax (after Exceptional and/or Extraordinary items)	2,792.73	(162.91)	3,776,76	4,208,35	569.23	7,408.26
1 5	Net Profit/Loss) for the period after tax (after Exceptional and/or Extraordinary items)	1,908.03	(119.55)	3,363.30	2,513.69	4.93	4,254.24
5.	Total comprehensive income for the period ([Comprising profit/ loss] for the period (after tax) and other comprehensive income (after tax)] (refer note no. 1)	N.A.	. N.A.	N.A.	N.A.	NA	N.A.
417		1,290.73	1,286.56	1,289,46	1,290.73	1,286,56	1,289.45
	Reserves excluding revaluation reserves	106,059.73	101,046.23	104,029,40	112,386,99	106,440.67	109,889.27
	9. Eartings per soute (EPS);					-	
	Basic EPS before and after extraordinary items, not of tax expende (not annualised) (in ₹)	2.96	- (0.19)	5,23	3,90	0.01	6,61
	Diluted EFS before and after extraordinary items, net of tax expense (not annualised) (in ₹)	2.91	(0.18)	5,17	3.83	0.01	6.53

#### Notes

1. The new Indian Accounting Standards (Ind AS) are currently not applicable to banks in India.

Note: The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Discours Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchange websites (www.icicibank.com).

For and on behalf of the Board of Directors

Place : Marabal Date : July 27, 2019 CERTIFIED TRUE COPY

Sd/-Anup Bagghi Executive Director DIN-00105962

Uvel Ragan Vivek Ranjan Chief Manager ICICI Bank Limited

# CICI Bank

CIN-L65190GJ1994PLC021012

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Website: www.icicibank.com

### FINANCIAL RESULTS

Sr. no.	Particulars		STANDALONE		CONSOLIDATED			
		Thres mon	ths ended	Year ended	Three months ended		Year ended	
		June 30, 2019 (01-2020)	June 30, 2018 (01-2019)	March 31, 2019 (FY2019)	Jan <del>e</del> 30, 2019 (Q1-2020)	June 30, 2018 (01-2019)	March 31, 2019 (FY2019)	
	e day in the control of	(Unaudited)	(Audited)	(Audited)	(Unaudited)	(Unaudited)	(Audited)	
1.	Total income from operations (net)	21,405.50	18,574,17	77,913.36	33,868.89	29,174.12	131,306.50	
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	2,792.73	(162.91)	3,776.76	4,208.35	569.23	7,408.25	
3.	Exceptional items							
4.	Net Profit/(Loss) for the period before tex (after Exceptional and/or Extraordinary items)	2,792.73	(162.91)	3,776.76	4,208.35	569.23	7,408.26	
5.	Net Profit/(Loss) for the period after tax (after Exceptional and/or Extraordinary (terns)	1,908.03	(119.55)	3,363.30	2,513.69	4,93	4,254.24	
8.	Total comprehensive income for the period- [Comprising profit/(loss) for the period (after tax) and other comprehensive income (after tax)] [refer note no. 1]	N.A.	N.A.	NA.	NA.	N.A.	N.A.	
7.	Paid-up equity share capital (face value ₹ 2 each)	1,290.73	1,286.56	1,289,46	1,290.73	1,286.56	1,289.46	
8.	Reserves excluding revaluation reserves	106,059.73	101,046.23	104,029.40	112,386.99	106,440.57	109,889.27	
9.	Earnings per share (EPS):							
	Basic EPS before and after extraordinary Items, net of tax expense (not annualised) (in ₹)	2.96	. (0.19)	5.23	3.90	0.01	-6.61	
	Diluted EPS before and after extraordinary items, net of tax expense (not annualised) (in ₹)	2.91	(0.18)	5.17	3.83	0.01	6.53	

Place : Mumbai

<sup>D</sup>ate: July 27, 2019

国、安、民、西、西

1. The new Indian Accounting Standards (Ind AS) are currently not applicable to banks in India.

Note: The above is an extract of the detailed format of financial results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the financial results is available on the Stock Exchange Websites (www.nseindia.com and www.bseindia.com) and the Bank's website (www.icicibank.com).

For and on behalf of the Board of Directors

Sd/-

Anup Bagchi Executive Director DIN-00105962

**CERTIFIED TRUE COPY** 

Vivek Ranjan

ICICI Bank Limited

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