

June 27, 2019

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,

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

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copy of the Notice published in the newspapers on June 27, 2019 informing the public that Board of Directors will, *inter alia*, consider the approval of unaudited financial results for the quarter ending June 30, 2019 at its Meeting to be held on Saturday, July 27, 2019, in Mumbai.

Please take the same on record.

Yours faithfully, For ICICI Bank Limited

Vivek Ranjah Chief Manager

Encl : As above

ICICI Bank Limited ICICI Bank Towers Bandra-Kurla Complex Mumbai 400 051, India. Tel.: (91-22) 2653 1414 Fax: (91-22) 2653 1122 Website www.icicibank.com CIN.: L65190GJ1994PLC021012 Regd. Office : ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, India. **CERTIFIED TRUE COPY**

iele Kaugan Vivek Ranian Chief Manager ICICI Bank Limited

MUMBAI | THURSDAY, 27 JUNE 2019 BUSINESS Standard

10.11. Detailed instructions for carticipation in the surgeon and un-Buyback) as well as the relevant time table will be included in the Letter of Offer to be 123. Upon finalization of the basis of schemestics are the sent in due course to the Eligible Shareholder(s). 12.1.1. The settlement of trades shall be carried out

11. PROCESS AND METHODOLOGY TO BE ADOPTED FOR BUYBACK

11.1. The Buyback is open to all Eligible Shareholders and beneficial owners of the Company holding Equity Shares in dematerialized form on the Record Date.

11.2. The Buyback shall be implemented using the "Mechanism for acquisition of shares through Stock Exchange" as specified by SEBI under the SEBI Circulars ("Stock Exchange Mechanism") and following the procedure prescribed in the Companies Act and the Buyback Regulations and as may be determined by the Board (including the Buyback Committee constituted by the Board authorized to complete the formalities of the Buyback) and on such terms and conditions as may be permitted by law from time to time

of trades in the secondary market. 12.1.2. The Company will pay the consideration to the transfer the funds pertaining to the Buyback bank accounts as per the prescribed schedule under the Buyback, the Clearing Corporation a respective Eligible Shareholders. If the Eligici details are not available or if the funds transfer

Bank, due to any reason, then such funds will it Shareholder Broker's settlement bank accou: Eligible Shareholders.

Name of the Applicant

PUBLIC NOTICE



Registered Office: ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Ph: 0265-672239 Corporate Office: [CICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051,

Ph: 022-26538900, Fax: 022-26531230, Email: investor@icicibank.com, Website: www.icicibank.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 ("Listing Regulations"), the Board of Directors of the Bank will, inter alia, consider the approval of the unaudited financial results for the quarter ending June 30, 2019 at its Meeting to be held on Saturday, July 27, 2019, in Mumbai.

The financial results will be available on the Bank's website at www.icicibank.com after the 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 Bank at www.icicibank.com and that of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

PUBLICATION NOTICE

Date : June 26, 2019 Place : Mumbai

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For ICICI Bank Limited Sd/-Ranganath Athreya **Company Secretary**



ACC LIMITED

Reg. Address: Cement House, 121 Maharshi Karve Road, Mumbai-400020. NOTICE is hereby given that the certificate for the under mentioned securities of the company has been lost/mislaid and the holders of the said securities has applied to the company to issue duplicate certificate. Any person who has a claim in respect of the said securities should lodge such claim with the company at its registered office within 15 days from this date, else the company will proceed to issue duplicate shares certificate

without further information. Folio No. Name of the Share holders No. Of Equity Distinctive Nos. Shares 4179852/861. **MR. MADHUKAR** 20 Shares of M25662 Rs. 100/-3455371/372 BHAGURAM SAWANT Face Value 2865270/277

MR. MADHUKAR BHAGURAM SAWANT Date: 26/06/2019

Place: Mumbai

Fax No. : E-mail : con Website : Notice is hereby Jhamb, Shareho requested for iss Certificate for 10t each in lieu of los Certificate No. { Nos. 52488833 tc

HB ESTATE DE

Read, Off. : Plot N

Area, Sector 32, G Ph. : +

CIN : L9999

The Company Duplicate Share above named Sh received within publication of this For HB

Date : 26.06.201 Place : Gurugrar

Date: 27/





