



July 13, 2020

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/Madam,

**Sub.: Notice of Annual General Meeting - Newspaper Publication**

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, please note that the Notice of Annual General Meeting has been published on July 13, 2020 in Business Standard (all editions), Indian Express (Vadodara edition) and Vadodara Samachar (Vadodara edition). We forward herewith copies of the newspaper advertisements published in Business Standard (Mumbai edition) and Vadodara Samachar.

The copies of the newspaper advertisements will also be available on the Company's website [www.icicibank.com](http://www.icicibank.com).

We request you to kindly take this in your record.

Thanking you,

Yours faithfully,  
**For ICICI Bank Limited**

**Vivek Ranjan**  
**Chief Manager**

**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](http://www.icicibank.com)  
CIN.: L65190GJ1994PLC021012

Regd. Office: ICICI Bank Tower,  
Near Chakli Circle,  
Old Padra Road  
Vadodara 390007. India

**यूनियन बैंक ऑफ अंध्र** **Union Bank of India**  
 भारत सरकार का उद्योग A Government of India Undertaking  
**आंध्र** **कर्परेटिव**  
**Andhra Corporation**

Central Office: Union Bank Bhavan, 239, Vidhan Bhavan Marg, Nariman Point, Mumbai – 400021  
 Website: www.unionbankofindia.com Email: investorservices@unionbankofindia.com

**NOTICE OF 18th ANNUAL GENERAL MEETING, BOOK CLOSURE & E-VOTING**

NOTICE is hereby given that the **18th (Eighteenth) Annual General Meeting ("AGM")** of the Shareholders of **Union Bank of India ("Bank")** will be held on **Tuesday, 4th August, 2020 at 11.00 am (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility** at Central Office, Union Bank of India, Mumbai (the deemed venue of the Meeting) to transact the following business:

**Ordinary Business:**  
**Item No. 1:** To discuss, approve and adopt the Audited Standalone and Consolidated Balance Sheet of the Bank as at **31st March 2020**, Standalone and Consolidated Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

**Special Business:**  
**Item No. 2:** To set off the accumulated losses of the Bank as of 31st March, 2020.

**The Shareholders are further informed that:**

- The Annual Report of the Bank for the year 2019-20 inter alia containing detailed Notice of the AGM has been served by Email only to the shareholders as per MCA and SEBI circulars latest by 12th July, 2020.
- The Annual Report is also hosted on the website of the Bank on the following link [www.unionbankofindia.com/in/pdf/UnionBank\\_AnnualReport\\_2019-20.pdf](http://www.unionbankofindia.com/in/pdf/UnionBank_AnnualReport_2019-20.pdf)

**Notice is also given that -**

- The Register of Shareholders and Share Transfer Books of the Bank will remain closed from **Wednesday, 29th July, 2020 to Tuesday, 4th August, 2020** (both days inclusive) for the purpose of AGM.
- Pursuant to provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015, the Bank is providing shareholders the facility to exercise their right to vote at the AGM by electronic means and the business may be transacted through e-Voting Services.
- The facility of casting the votes by the shareholders using an electronic voting system from a place other than venue of the AGM ("remote e-voting") and Voting during AGM will be provided by KFin Technologies Private Limited ("KFinTech"). Shareholders may log on to the e-voting website <https://evoting.karvy.com> to cast their vote.
- The remote e-voting period commences on **Saturday, 1st August, 2020 (9:00 am IST) and ends on Monday, 3rd August, 2020 (5:00 pm IST)**. During this period, shareholders of the Bank, holding shares either in physical form or in dematerialized form, as on the **Cut-Off Date of Wednesday, 29th July, 2020** may cast their vote

by remote e-voting. The remote e-voting module shall be disabled by KFinTech for voting thereafter. Once the shareholder casts his vote on a resolution, the shareholder shall not be allowed to change it subsequently.

- The facility for e-voting shall also be made available at the time of the AGM and the shareholders participating in the AGM who have not casted their votes by remote e-voting shall be able to exercise their right through the meeting through e-voting.
- The shareholders who have casted their vote by remote e-voting prior to the AGM may also participate in the AGM but shall not be entitled to cast their vote again.
- Any person, who acquires shares of the Bank and becomes shareholder of the Bank after sending the notice by e-mail and holding shares as of the **cut-off date i.e. Wednesday, 29th July, 2020**, shall follow the process and the manner for e-voting given under point no. 14 of the Notice of AGM. If shareholder is holding shares in demat form and had logged on to <https://evoting.karvy.com> and voted on an earlier voting of any company or Bank, then his existing password can be used.
- Members may participate in the AGM through VC/OAVM facility by following the procedure as mentioned in the Notice which shall be kept open for the shareholders from 10.45 AM (IST) i.e. 15 minutes before the time scheduled to start the AGM and the Bank may close the window for joining the VC/OAVM facility 30 minutes after the scheduled time to start the AGM. To join the VC/OAVM please visit <https://emeetings.kfintech.com> with the credentials as mentioned in the notice para no. 14(vii)(a), (b) & (c). The helpline toll free no. 1800 345 4001 may be used for assistance with the technology before or during the meeting.
- The consolidated results of Remote E-Voting and Voting during AGM alongwith the report of the Scrutinizer shall be placed on the website of the Bank i.e. [www.unionbankofindia.com](http://www.unionbankofindia.com) and on the website of KFinTech i.e. <https://evoting.karvy.com> immediately after the declaration of result. The results shall also be immediately forwarded to the Stock Exchanges.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://evoting.karvy.com> under help section or call on **1800 345 4001**.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. D. S. Nagaraja, Dy. Manager, KFin Technologies Private Limited, Selenium Building, Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032 or write an email to [evoting@kfintech.com](mailto:evoting@kfintech.com) or call **1800 345 4001**.

**By order of the Board of Directors  
 For UNION BANK OF INDIA**  
 Sd/-  
 (Mangesh Mandrekar)  
 Company Secretary

Place: Mumbai  
 Date: 13th July, 2020

**ADC India Communications Ltd.**  
**CIN: L32209KA1988PLC009313.**  
 # 485 / 8A & 8B, 14th Cross, 4th Phase, Peenya Industrial Area, Bangalore-560058  
 Tel.: +91 80 28366291 Fax: +91 80 28362214  
 Email: [support@adckl.com](mailto:support@adckl.com) Website: [www.adckl.com](http://www.adckl.com)

**INFORMATION REGARDING 32<sup>nd</sup> ANNUAL GENERAL MEETING**

- Members may note that the 32nd Annual General Meeting (AGM) of the Company will be held on Thursday, August 27, 2020 at 11.00 a.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business that will be set forth in the Notice of the AGM, in compliance with General Circular No.14/2020 dated 8th April, 2020, General Circular No.17/2020 dated 13th April, 2020 and General Circular No.20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/19 dated May 2, 2020 issued by the Securities and Exchange Board of India and applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- In compliance with the above mentioned circulars, electronic copies of the Notice of the AGM and Annual Report for the financial year 2019-2020 will be sent to those Members whose email addresses are registered with the Depository Participant(s)/ Company's Registrar and Share Transfer Agent (RTA) viz. KFin Technologies Private Limited (formerly Karvy Fintech Private Limited). The Notice of the AGM and Annual Report will also be made available on the website of the Company at [www.adckl.com](http://www.adckl.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and on the website of the RTA at <https://evoting.karvy.com>. Shareholders may note that no physical/hard copies of the AGM Notice and the Annual Report will be sent or provided, even if requested.
- The Company is providing remote e-voting (prior to AGM) and e-voting (during the AGM) facility to the Members to cast their votes electronically on the business set forth in the Notice of the AGM through the e-voting services provided by KFin Technologies Private Limited. The instructions on the process of remote e-voting / e-voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail addresses can cast their votes through e-voting, will be provided in the Notice of the AGM. The login credentials for remote e-voting would be provided to the Members at their registered email address. Members may note that the same login credentials are required for participating in the AGM through VC and voting on the business set forth in the Notice during the AGM.
- Members holding shares in physical form and who have not registered their email address with the RTA are requested to register their email address and mobile number for receipt of Notice of AGM, Annual Report and login details for joining the AGM through VC facility including e-voting by sending a scanned copy of the signed request letter to the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) with subject line: (Unit-ADC India Communications Limited) providing their name, address, folio number, email address, mobile number, scanned copy of the share certificate (front and back), self-attested copy of PAN card and self-attested copy of Aadhar Card. The request with the above documents can also be sent to KFin Technologies Private Limited, Selenium Tower B, Plot Nos.31&32, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500032.

Members holding shares in dematerialized form, are requested to register their email address and mobile number with their Depository Participant (DP) as per the process advised by their DP.

The Company has also alternatively enabled a process with the RTA to allow such Members to register their email address and mobile number on a temporary basis by providing the basic credentials which may be asked for verification during the process. Members may access the link [https://ris.kfintech.com/email\\_registration/](https://ris.kfintech.com/email_registration/) and directly register their email address and mobile number for receiving a soft copy of the AGM Notice and the Annual Report.

- Members may note that the Board of Directors at their meeting held on May 20, 2020 has recommended a dividend of Rs.2.00 per share. The Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 21, 2020 to Thursday, August 27, 2020 (both days inclusive) for the purpose of AGM and for determining the entitlement of Members to the dividend. The dividend, subject to the approval of the Members, will be paid within 30 days from the date of declaration to those Members whose name appears in the Register of Members as of the close of business hours on Thursday, August 20, 2020 subject to deduction of tax at source where applicable. The dividend will be paid through various online transfer modes to the Members who have updated their bank account details. For Members who have not updated their bank account details, dividend warrant/cheque will be sent to their registered address upon normalization of postal services.
- To avoid delay in receiving the dividend, Members are requested to update their bank details with their Depository Participant(s) (where shares are held in dematerialized form) and by sending a scanned copy of the signed request letter to the RTA (where shares are held in physical form) at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) with subject line: (unit-ADC India Communications Limited) mentioning their name, address, folio number, bank details (account number, name of Bank and address of the branch of the bank, IFSC Code, MICR code etc.) along with self-attested copy of the PAN card and a cancelled cheque leaf.

**For ADC India Communications Ltd**  
**R.Ganesh**  
 Company Secretary

Place : Bangalore  
 Date : July 11, 2020

**ITC Limited**  
 CIN: L16005WB1910PLC001985  
**Registered Office: Virginia House**  
 37 Jawahar Lal Nehru Road  
 Kolkata 700 071  
 Tel: +91 33 2288 9371  
 Fax: +91 33 2288 2358  
 E-mail: [isc@itc.in](mailto:isc@itc.in)  
 Website: [www.itcportal.com](http://www.itcportal.com)

**NOTICE**

Notice is hereby given that a meeting of the Board of Directors of the Company has been convened for Friday, 24th July, 2020, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 30th June, 2020.

**ITC Limited**  
**R. K. Singhi**  
**Executive Vice President & Company Secretary**

Date: 10th July, 2020  
 Note: This Notice may be accessed on the Company's website [www.itcportal.com](http://www.itcportal.com) and on [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com) and [www.cse-india.com](http://www.cse-india.com).

**Coromandel**  **murugappa**

**Coromandel International Limited**  
 Regd. Office: "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003  
 Tel No.: 040 66997000/3007500; Fax: 040 2784417; CIN:L24120TG1961PLC00892  
 E-mail: [investors@coromandelmurugappa.com](mailto:investors@coromandelmurugappa.com) Website: [www.coromandel.biz](http://www.coromandel.biz)

**NOTICE**

Pursuant to Regulations 29 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, July 24, 2020, *inter alia*, to consider and approve Un-audited Financial Results of the Company for the quarter ended June 30, 2020.

Notice is also available on the Company's website at [www.coromandel.biz](http://www.coromandel.biz) and on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Coromandel International Limited  
 Sd/-  
 P Varadarajan  
 Company Secretary

Secunderabad  
 July 10, 2020

**Godrej**

**Godrej Consumer Products Limited**  
 Godrej One, 4th Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (E), Mumbai 400 079.  
 Tel: 25188010/20/30, Fax: 25188040  
 E-mail: [investor.relations@godrejcp.com](mailto:investor.relations@godrejcp.com) Website: [www.godrejcp.com](http://www.godrejcp.com)  
 CIN: L24246MH2000PLC129806

**NOTICE OF 20th ANNUAL GENERAL MEETING ("AGM") AND E-VOTING**

NOTICE is hereby given that the twentieth Annual General Meeting of Godrej Consumer Products Limited will be held on Tuesday, August 4, 2020 at 4.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). In compliance with relevant circulars issued by Ministry of Corporate Affairs ("MCA") and Securities Exchange Board of India ("SEBI"), the Companies are allowed to hold the AGM through VC/OAVM, without physical presence of members at a common venue. Hence, the AGM of the Company is being held through VC/OAVM to transact the business as set forth in the Notice of the AGM dated July 10, 2020.

In compliance with circulars, electronic copies of Notice of AGM and the Annual & Integrated Report for financial year 2019-20 have been sent to all the members whose email IDs are registered with the Company/Depository Participant. The electronic dispatch of Annual & Integrated Report to the Members has been completed on July 12, 2020. The Notice of the AGM and the Annual & Integrated Report is uploaded on the Investor's page on the Company website <https://godrejcp.com/investors/annual-reports>

**E-voting information**

Members holding shares either in physical form or dematerialized form, as on the cut-off date (July 28, 2020), may cast their votes electronically on the business as set forth in the Notice of AGM through e-voting services provided by Central Depository Services Limited ("CDSL").

Members are hereby informed that:

- The business as set forth in the Notice of AGM may be transacted through remote e-voting or e-voting during the AGM.
- The remote e-voting shall commence on **Friday, July 31, 2020 at 09.00 am (IST) and end on Monday, August 3, 2020 at 05.00 pm (IST)**.
- The cut-off date for determining the eligibility to vote by remote e-voting or e-voting during the AGM will be July 28, 2020.
- The remote e-voting module shall be disabled by CDSL for voting after 5.00 p.m. (IST) on August 3, 2020.
- Any person who has acquired shares of the Company and become member after dispatch of the Notice of AGM and holding shares as on cut-off date i.e. July 28, 2020 may obtain login ID and password by sending a request at [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com). However, if a person is already registered with CDSL for e-voting then existing login ID and password can be used for casting vote.
- The facility for voting will also be made available during the AGM and those members present in AGM through VC facility, who have not cast their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system at the AGM.
- The members who have cast their vote through remote e-voting can attend the AGM but shall not be entitled to cast vote again during the AGM.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date **July 28, 2020** only shall be entitled to avail the facility of remote e-voting as well as e-voting at the AGM.
- The manner of voting remotely for members holding shares in dematerialized mode, physical mode and for members who have not registered their email address is provided in the Notice of AGM. The details are also made available at the website of the Company <https://godrejcp.com/investors/annual-reports>.
- Members who have not registered their email address are requested to register their email address with respective depository participant and members holding shares in physical form are requested to update their email address with Company's Registrar and Share Transfer Agent, Computech Sharecap Limited at [gcpl@computechsharecap.in](mailto:gcpl@computechsharecap.in) to receive the copies of the Annual & Integrated Report for the Financial year 2019-20 along with the Notice of AGM, instructions for remote e-voting and for participation in the AGM through VC/OAVM.
- In case of any queries, members may contact Mr. R Shivshankar, DGM- Corporate Secretarial by sending an e-mail to [investor.relations@godrejcp.com](mailto:investor.relations@godrejcp.com), to address grievances connected with e-voting.
- The members who require technical assistance to access and participate in the meeting through VC may contact Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited (CDSL), A Wing, 25th Floor, Marathon Futurex, Mafatal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or call 1800225533.

By order of the Board of Directors  
**V Srinivasan**  
 Chief Financial Officer & Company Secretary

Dated: July 13, 2020

**eicl LIMITED**  
**CIN : U26939KL1963PLC002039**  
**Registered Office:** TC - 79 / 4, Veli, Thiruvananthapuram, Kerala – 695021, India;  
**Corporate Office:** 801-803, Tower-B, Global Business Park, M.G. Road, Gurugram-122 002, Haryana  
**Tel.:** + 91-124 2803379 upto 83; **Website:** [www.eicl.in](http://www.eicl.in); **Email:** [sect@eicl.in](mailto:sect@eicl.in)

**NOTICE OF 56<sup>th</sup> ANNUAL GENERAL MEETING ('AGM')**

Notice is hereby given that the 56<sup>th</sup> Annual General Meeting ('AGM') of the Company is scheduled to be held on **Friday, 31<sup>st</sup> July, 2020 at 11.00 a.m.** through Video Conference ('VC') or Other Audio Visual Means ('OAVM') without physical presence of the members at a common venue, in compliance with the applicable provisions of the Companies Act, 2013 ('Act') and rules made thereunder and the MCA circular dated 5<sup>th</sup> May, 2020 read with circulars dated 8<sup>th</sup> April, 2020 and 13<sup>th</sup> April, 2020 and SEBI circular dated 12<sup>th</sup> May, 2020, to transact the businesses as set out in the Notice calling for the AGM.

In compliance with the MCA Circulars and SEBI Circulars, the Company has sent the Notice of the AGM and Annual Report for the financial Year 2019-20 on 7<sup>th</sup> July, 2020, to all the shareholders of the Company through electronic mode whose email IDs are registered with the Company/Depository Participant(s) and through post those members have no email IDs. These documents are also available on the website of the company at [www.eicl.in](http://www.eicl.in) and e-voting website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and members holding shares in physical or dematerialized form, as on the cut-off date i.e., 24<sup>th</sup> July, 2020 may cast their vote electronically on the business as set out in the Notice of 56<sup>th</sup> AGM of the Company through e-voting platform of NSDL through their portal [www.evoting.nsdl.com](http://www.evoting.nsdl.com). The detail procedure/instructions for e-voting are contained in the Notice of 56<sup>th</sup> AGM.

**In this regard, the Members are hereby further notified that:**

- Remote e-voting through electronic means shall commence from 28<sup>th</sup> July, 2020 (9.00 a.m.) and end on 30<sup>th</sup> July, 2020 (5. p.m.).
- Cut-off date for the purpose of e-voting shall be 24<sup>th</sup> July, 2020.
- Persons who have acquired shares and become members of the Company after the dispatch of Notice and who are eligible shareholders as on the cut-off date i.e. 24<sup>th</sup> July, 2020, may contact Ms. Soni Singh at mail id [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) to obtain login id and password.
- Remote e voting through electronic means will not be allowed beyond 5. P.M. of 30.7.2020.
- Members present at the meeting through VC/OAVM facility and who had not cast their votes on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM. The instructions for attending the AGM through VC/OAVM facility are provided in the Notice of the AGM.
- Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OAVM facility, but shall not be allowed to cast their votes again.
- A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail of the facility of remote e-voting as well as e-voting during the AGM.
- In case of any grievance in connection with the facility for remote e-voting, the shareholders may refer to the Frequently Asked Questions (FAQs) section/e-voting user manual for shareholders available at the [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no. 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

Members who have not registered their email addresses and mobile numbers, are requested to temporarily get themselves registered with the Company email id [sect@eicl.in](mailto:sect@eicl.in) to receive copies of the Annual Report for FY 2020 alongwith notice of the 56<sup>th</sup> AGM containing the detailed procedure/instructions for remote e-voting and instructions for participation in the AGM through VC/OAVM facility.

for **EICL LIMITED**  
 Sd/-  
**SHALINI CHAWLA**  
 Company Secretary

Date : 13.07.2020  
 Place: Gurugram

**ICICI Bank**  
**ICICI BANK LIMITED**  
**CIN: L65190GJ1994PLC021012**  
**Registered Office:** ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Gujarat, **Phone:** 0265-6722239  
**Corporate Office:** ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051, Maharashtra, **Phone:** 022-26538900, **Fax:** 022-26531230  
**Website:** [www.icicibank.com](http://www.icicibank.com), **Email:** [investor@icicibank.com](mailto:investor@icicibank.com)

**NOTICE OF TWENTY-SIXTH ANNUAL GENERAL MEETING**

NOTICE is hereby given that the Twenty-Sixth Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Bank/Company) will be held on Friday, August 14, 2020 at 3.30 P.M. IST through Video Conferencing/Other Audio Visual Means (VC/OAVM) in compliance with applicable provisions of the Companies Act, 2013 and Rules made thereunder read with General Circular Nos.14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020, respectively, issued by the Ministry of Corporate Affairs (MCA).

The Notice of the AGM and Annual Report 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participant(s) in accordance with the above mentioned MCA Circular and Circular issued by the Securities and Exchange Board of India dated May 12, 2020. The Notice of the AGM and Annual Report 2019-20 will also be available on the Bank's website at <https://www.icicibank.com/aboutus/annual-page?#top>, the website of the Stock Exchanges i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and on the website of National Securities Depository Limited (NSDL) at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Members can participate in the AGM through VC/OAVM facility only. The instructions for joining the AGM will be provided in the Notice of the AGM. The Bank will be providing remote e-voting facility to all its Members to cast their votes on all resolutions as set out in the Notice of the AGM. The facility for electronic voting shall also be made available during the AGM. Members participating in the AGM and who have not already cast their votes through remote e-voting shall be able to exercise their voting rights during the AGM. The Bank has appointed NSDL for facilitating voting through electronic means.

Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode and who have not updated their email addresses with the Bank are requested to update their email addresses by writing to the Bank or Bank's Registrar and Share Transfer Agent, 3i Infotech Limited (R&T Agent) at [investor@icicibank.com](mailto:investor@icicibank.com) along with the copy of signed request letter mentioning the name, address and folio number, self-attested copy of the PAN Card, copy of the share certificate (front and back) and self-attested copy of any document (eg.: Aadhaar Card, Driving License, Election Identity Card, Passport).

Members including those who hold shares in physical form or who have not registered their email addresses, can cast their votes by following the instructions as under:

**Step 1: Log-in to NSDL e-Voting system.**

- Visit the e-Voting website of NSDL. Open web browser by typing the following URL: [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- Once the home page of e-Voting system is launched, click on the icon "Login" which is available under "Shareholders" section.
- A new screen will open. You will have to enter your User ID, your Password and a verification code as shown on the screen. Alternatively, if you are registered for NSDL e-services i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL e-services after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.
- Your User ID details are given below:
  - For Members who hold shares in demat account with NSDL:** 8 Character DP ID followed by 8 Digit Client ID (For example, if your DP ID is IN300\*\*\* and Client ID is 12\*\*\*\*\* then your user ID is IN300\*\*\*12\*\*\*\*\*).
  - For Members who hold shares in demat account with CDSL:** 16 Digit Beneficiary ID (For example, if your Beneficiary ID is 12\*\*\*\*\* then your user ID is 12\*\*\*\*\*).
  - For Members holding shares in Physical Form:** EVEN Number followed by Folio Number registered with the Company (For example, if folio number is 001\*\*\* and EVEN is 113127 then user ID is 113127001\*\*\*).

- Your password details are given below:
  - If you are already registered for e-Voting, you can use your existing password to login and cast your vote.
  - If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password'. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
  - Click on "Forgot User Details/Password?" (if you are holding shares in your demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - "Physical User Reset Password?" (if you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
  - If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) mentioning your demat account number/folio number, your PAN, your name and your registered address.
  - Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
- After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
- Now, you will have to click on "Login" button.
- After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically on NSDL e-Voting system.**

- After successful login at Step 1, you will be able to see the Home page of e-Voting. Click on e-Voting. Then, click on Active Voting Cycles.
- After clicking on Active Voting Cycles, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle is in active status.
- Select "EVEN" of ICICI Bank Limited.
- Now you are ready for e-Voting as the Voting page opens.
- Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.
- Upon confirmation, the message "Vote cast successfully" will be displayed.
- You can also take the printout of the vote cast by you by clicking on the print option on the confirmation page.
- Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

The Reserve Bank of India through its circular 'Declaration of dividends by banks (Revised)' dated April 17, 2020, has directed that banks shall not make any further dividend payouts from the profits pertaining to fiscal 2020 until further instructions. Accordingly, the Board of Directors has not recommended any dividend for fiscal 2020. However, Members are requested to register/update their bank account details (including 9 digit MICR no. and 11 digit IFSC code/no.) with their relevant Depository Participants (where shares are held in dematerialised mode) and with the Bank or Bank's R&T Agent (where shares are held in physical mode) for receiving unclaimed dividend, if any and for future dividend payments. Members holding shares in physical form are requested to send copy of the signed request letter mentioning the name, address and folio number to Bank or Bank's R&T Agent at [investor@icicibank.com](mailto:investor@icicibank.com) along with self attested copy of PAN Card, copy of the share certificate (front and back) and cancelled Cheque leaf.

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

**Place : Mumbai**  
**Date : July 11, 2020**



