



March 24, 2022

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 Madam/Sir,

Subject: Board Meeting for approval of Financial Results and Dividend

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Bank will, *inter alia*, consider the approval of the audited financial results for the quarter and year ending March 31, 2022 and recommendation of dividend, if any, for the year ending March 31, 2022 at its Meeting to be held on Saturday, April 23, 2022.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from **April 1, 2022 to April 25, 2022** (both days inclusive) for Designated Persons including Directors.

Yours sincerely,
For ICICI Bank Limited

Ranganath Athreya
Company Secretary

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

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