

Ranganath Athreya

General Manager - Joint Company Secretary &
Head Compliance (Private Banking, Capital Markets &
Non - Banking Subsidiaries)

April 5, 2016

Mr. Girish Joshi
Senior General Manager – Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Mr. Hari K.
Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Board Meeting for approval of Annual Accounts and Dividend

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Board of Directors of the Bank will, *inter alia*, consider the approval of the audited annual accounts and recommendation of dividend on preference and equity shares for the financial year ended March 31, 2016 at its Meeting to be held on Friday, April 29, 2016, in Mumbai.

The above intimation will be published in the newspapers vide a news release being issued today and will also be uploaded on the Bank's website www.icicibank.com.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 Trading Window will be closed from **April 7, 2016 to May 1, 2016** (both days inclusive) for Directors and Designated Employees.

Yours faithfully,



Ranganath Athreya

Encl : as above



ICICI Bank Limited
CIN:L65190GJ1994PLC021012
ICICI Bank Towers
Bandra Kurla Complex
Mumbai 400 051

News Release

April 5, 2016

Board Meeting for the approval of Annual Accounts and Dividend

The Board of Directors of ICICI Bank Limited will, *inter alia*, consider the approval of the audited annual accounts and recommendation of dividend on preference and equity shares for the financial year ended March 31, 2016 at its forthcoming Meeting to be held on Friday, April 29, 2016 in Mumbai.

Except for the historical information contained herein, statements in this Release which contain words or phrases such as 'will', 'would', etc., and similar expressions or variations of such expressions may constitute "forward-looking statements". These forward-looking statements involve a number of risks, uncertainties and other factors that could cause actual results to differ materially from those suggested by the forward-looking statements. These risks and uncertainties include, but are not limited to our ability to obtain statutory and regulatory approvals and to successfully implement our strategy, future levels of non-performing loans, our growth and expansion in business, the adequacy of our allowance for credit losses, technological implementation and changes, the actual growth in demand in banking products and services, investment income, cash flow projections, our exposure to market risks as well as other risks detailed in the reports filed by us with the United States Securities and Exchange Commission. ICICI Bank undertakes no obligation to update forward-looking statements to reflect events or circumstances after the date thereof.

For further press queries please contact Mr. Sujit Ganguli at 022-26538525 mail: ganguli.sujit@icicibank.com