ICICI Bank

May 9, 2017

Mr. Girish Joshi
Senior General Manager – Listing
Bombay Stock Exchange 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

**Sub: Intimation of revised book closure**

Further to our earlier letter dated May 3, 2017 vide which the Bank had intimated the dates of book closure, we wish to inform that the book closure dates have now been revised as given below:

Register of Members and Share Transfer Books will be closed from June 22, 2017 to June 24, 2017 (both days inclusive) for the purpose of following:

i) For Annual General Meeting of the Bank to be held on June 30, 2017
ii) For determining shareholders eligible to receive dividend
iii) For determining shareholders eligible to receive bonus shares (subject to the approval of the shareholders by postal ballot)

We request you to take the above disclosure on record.

Yours faithfully

V. Shanthi

Shanthi Venkatesan
Deputy General Manager

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