ICICI Bank

August 14, 2018

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,

**Notices published in the newspapers intimating the public of Book closure date & the dispatch of Notice of Annual General Meeting, relevant date for voting through electronic means and e-Voting Information.**

Pursuant to the requirement specified under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the copies of the Notices issued in the newspapers on August 14, 2018 intimating the public of the Book closure date and dispatch of Notice of Annual General Meeting, relevant date for voting through electronic means and e-Voting Information.

Please take the same on record.

Yours faithfully,
For ICICI Bank Limited

Vivek Ranjan

Vivek Ranjan
Chief Manager

Encl : As above

CERTIFIED TRUE COPY
Vivek Ranjan
Vivek Ranjan
Chief Manager
ICICI Bank Limited



# નકલી સી.બી.આઈ. અધિકારીની ધરપકડ ઓળખપત્ર સહિત મુદ્દામાલ જપ્ત

## આગામી ૪૮ કલાક સુધી દરિયો ન ખેડવાની સૂચના
## ૧૬-૧૭ ઓગષ્ટે દ. ગુજરાત-સૌરાષ્ટ્રમાં ભારે વરસાદની સંભાવના

# વાયુ પ્રદુષણને નાથવા રાજ્ય સરકાર સરકારી વિભાગો માટે ૪૦થી ૫૦ ઈ વાહનો ખરીદશે

(કમલ રાણા) અમદાવાદ,તા.૧૩ વાયરો જેવી ક્રીને ઈ.વાહનોનું ચાર્જીંગ દેશભરમાં વાયુ પ્રદુષણને નાથવા જણાવ્યા પ્રમાણે આ સંદર્ભે દેખરેખ નીચે થઈ શકે.

MANAGING DIRECTOR

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## ICICI Bank

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

### NOTICE TO MEMBERS

NOTICE is hereby given that -

I. The Twenty-fourth Annual General Meeting of the Members of ICICI Bank Limited ("Company/Bank") will be held on Wednesday, September 12, 2018 at 11.30 a.m. at Sir Sayajirao Nagargruh, Vadodara Mahanagar Seva Sadan, Near GEB Colony, Old Padra Road, Akota, Vadodara 390 020.

II. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, August 28, 2018 to Wednesday, September 12, 2018 (both days inclusive) for the following purposes:

i. For the purpose of the Annual General Meeting (AGM) of the Bank to be held on September 12, 2018.

ii. Determining the eligibility of shareholders to receive dividend. Members holding shares in electronic form at the close of business hours on August 27, 2018 and Members holding shares in physical form, whose names appear on the Register of Members of the Company, at the close of business hours on September 12, 2018 after giving effect to all valid transfers in physical form lodged on or before August 27, 2018 are eligible to receive dividend as approved by the Members at the ensuing AGM. The payment of Dividend for the year ended March 31, 2018 at the rate of ₹ 1.50/- per fully paid-up equity share, if approved by the Members at the Meeting, will commence on and from Thursday, September 13, 2018.

For ICICI Bank Limited
Sd/-
Ranganath Athreya
Company Secretary

Place : Mumbai
Date : August 13, 2018

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## ICICI Bank

**આઈસીઆઈસીઆઈ બેંક લિમિટેડ**
CIN-L65190GJ1994PLC021012
રજીસ્ટર્ડ ઓફિસ: આઈસીઆઈસીઆઈ બેંક ટાવર, મકરપુરા રોડ, જુના પાદરા રોડ, વડોદરા ૩૯૦ ૦૦૭, ફોન: ૦૨૬૫-૬૭૨૨૨૩૯
કોર્પોરેટ ઓફિસ: આઈસીઆઈસીઆઈ બેંક ટાવર્સ, બાંદ્રા-કુર્લા કોમ્પ્લેક્સ, મુંબઈ-૪૦૦ ૦૫૧.
ફોન: ૦૨૨-૨૬૫૩૮૯૦૦, ફેક્સ: ૦૨૨-૨૬૫૩૧૨૩૦, વેબસાઈટ: www.icicibank.com, ઈમેઈલ: investor@icicibank.com

### સભ્યોને નોટિસ

આથી નોટિસ આપવામાં આવે છે કે -

I. આઈસીઆઈસીઆઈ બેંક લિમિટેડ ("કંપની/બેંક")ના સભ્યોની ચોવીસમી વાર્ષિક સાધારણ સભાનું બુધવારે, ૧૨ સપ્ટેમ્બર, ૨૦૧૮ના રોજ બપોરે ૧૧.૩૦ વાગ્યે સર સયાજીરાવ નગરગૃહ, વડોદરા મહાનગર સેવા સદન, જીઈબી કોલોની પાસે, ઓલ્ડ પાદરા રોડ, અકોટા, વડોદરા-૩૯૦૦૨૦ ખાતે યોજાશે.

II. કંપનીના એક્ટ, ૨૦૧૩ની કલમ ૯૧ને અનુલક્ષીને, કંપનીના રજિસ્ટર ઓફ મેમ્બર્સ અને શેર ટ્રાન્સફર બુક્સ નીચેના હેતુઓ માટે ૨૮ ઓગસ્ટ, ૨૦૧૮ના મંગળવારથી ૧૨ સપ્ટેમ્બર, ૨૦૧૮ના બુધવાર સુધી (બંને દિવસો સહિત) બંધ રાખવામાં આવશે:

i. બેંકની વાર્ષિક સાધારણ સભા (એજીએમ)ના હેતુસર ૧૨ સપ્ટેમ્બર, ૨૦૧૮ના રોજ યોજાશે.

ii. ડિવિડન્ડ પ્રાપ્ત કરવા શેરધારકોની યોગ્યતા નુક્કિત કરવા માટે. ૨૭ ઓગસ્ટ, ૨૦૧૮ના રોજ બિઝનેસના કલાકો બંધ થાય ત્યારે જે સભ્યો ઈલેક્ટ્રોનિક ફોર્મમાં શેર ધરાવતા હોય અને ફિઝિકલ સ્વરૂપમાં શેર ધરાવતા સભ્યો કે જેમણે ફિઝીકલ ફોર્મ ૨૭ ઓગસ્ટ, ૨૦૧૮ સુધી કંપનીમાં જમા કરાવેલ હશે અને પ્રમાણિત ટ્રાન્સફરની અસર આપ્યા બાદ જેમના નામ ૧૨ સપ્ટેમ્બર, ૨૦૧૮ના રોજ બિઝનેસના કલાકો બંધ થાય ત્યારે કંપનીના રજિસ્ટર ઓફ મેમ્બર્સમાં સમાવેલ હોય તેઓને યોજનાર એજીએમના સભ્યો દ્વારા અનુમતિપ્રાપ્ત ડિવિડન્ડ મેળવવા યોગ્યતાધારત ઠરશે. ૩૧ માર્ચ, ૨૦૧૮ના રોજ પૂરા થતા વર્ષ માટે ડિવિડન્ડની ચૂકવણી પ્રતિ ફુલ્લી પેઈડ અપ ઈક્વિટી શેર ₹. ૧.૫૦/- દરે જો સભ્યો દ્વારા મંજૂર કરાશે તો તે ગુરૂવાર, ૧૩ સપ્ટેમ્બર, ૨૦૧૮થી અમલી બનશે.

આઈસીઆઈસીઆઈ બેંક વતી
સહી/-
રંગનાથ આથરેયા
કંપની સેક્રેટરી

સ્થળ: મુંબઈ
તારીખ: ૧૩ ઓગસ્ટ, ૨૦૧૮

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## ICICI Bank

**આઈસીઆઈસીઆઈ બેંક લિમિટેડ**
CIN-L65190GJ1994PLC021012
રજીસ્ટર્ડ ઓફિસ: આઈસીઆઈસીઆઈ બેંક ટાવર, મકરપુરા રોડ, જુના પાદરા રોડ, વડોદરા ૩૯૦ ૦૦૭, ફોન: ૦૨૬૫-૬૭૨૨૨૩૯
કોર્પોરેટ ઓફિસ: આઈસીઆઈસીઆઈ બેંક ટાવર્સ, બાંદ્રા-કુર્લા કોમ્પ્લેક્સ, મુંબઈ-૪૦૦ ૦૫૧.
ફોન: ૦૨૨-૨૬૫૩૮૯૦૦, ફેક્સ: ૦૨૨-૨૬૫૩૧૨૩૦, વેબસાઈટ: www.icicibank.com, ઈમેઈલ: investor@icicibank.com

### ૨૪મી વાર્ષિક સાધારણ સભા તથા ઈ-વોટિંગની માહિતી અંગે નોટિસ

આથી નોટિસ પાઠવવામાં આવે છે કે -

૧. આઈસીઆઈસીઆઈ બેંક લિમિટેડ (કંપની/બેંક)ના સભ્યોની ૨૪મી વાર્ષિક સાધારણ સભા (એજીએમ) ૧૨ સપ્ટેમ્બર, ૨૦૧૮ના રોજ બુધવારે સવારે ૧૧.૩૦ વાગ્યે સર સયાજીરાવ નગરગૃહ, વડોદરા મહાનગર સેવા સદન, જીઈબી કોલોની પાસે, ઓલ્ડ પાદરા રોડ, અકોટા, વડોદરા-૩૯૦૦૨૦ ખાતે, ૨૪મી એજીએમની નોટિસમાં ઉલ્લેખ કર્યા પ્રમાણે સાધારણ અને ખાસ બિઝનેસના વ્યવહારો અંગે યોજાશે.

૨. ૨૪મી એજીએમની નોટિસ અને નાણાકીય વર્ષ ૨૦૧૮નો વાર્ષિક અહેવાલ, કંપની/ડિપોઝીટરી પાર્ટિસિપન્ટ પાસે જેના ઈમેઈલ આઈડી નોંધાયેલ છે એ તમામ સભ્યોને ઈલેક્ટ્રોનીક મોડથી મોકલી આપવામાં આવ્યા છે. ૨૪મી એજીએમની નોટિસની પ્રત્યક્ષ નકલો અને નાણાકીય વર્ષ ૨૦૧૮ના વાર્ષિક અહેવાલ અનુમતિપ્રાપ્ત સ્વરૂપે બાકીના સભ્યોના રજીસ્ટર્ડ સરનામે મોકલી દેવામાં આવ્યા છે. ૨૪મી એજીએમની નોટિસ અને નાણાકીય વર્ષ ૨૦૧૮નો વાર્ષિક અહેવાલ બેંકની વેબસાઈટ પર ઉપલબ્ધ છે અને તે નીચેની લિન્ક http://www.icicibank.com/aboutus/annual.html પરથી તે ડાઉનલોડ કરી શકાશે.

૩. કંપની ધારા, ૨૦૧૩ની કલમ ૧૦૮ની હેઠળ અને સુધારેલ કંપનીઝ (મેનેજમેન્ટ એન્ડ એડમિનિસ્ટ્રેશન) રૂલ્સ, ૨૦૧૪ના નિયમ ૨૦ની જોગવાઈઓ મુજબ અને નિયમ ૪૪ સેબીના (લિસ્ટીંગ ઓબ્લીગેશન્સ અને ડિસ્કલોઝર રિક્વાયરમેન્ટ્સ) નિયમો, ૨૦૧૫ અનુસાર, ઉપરોક્ત એજીએમમાં બિઝનેસની આઈટેમ્સ અંગે ઈલેક્ટ્રોનીક રીતે વ્યવહાર કરાશે. કંપની તેના તમામ મેમ્બર્સ (ફિઝિકલ અને ઈલેક્ટ્રોનીક ફોર્મમાં એમ બંને રીતે શેર ધરાવતા લોકો)ને ઈલેક્ટ્રોનીક વોટિંગ (ઈ-વોટિંગ) સેવાઓ દ્વારા એજીએમમાં તેમનો મત આપવાની સુવિધા આપતા આનંદ અનુભવે છે. એજીએમમાં અન્ય સ્થળોથી ઈલેક્ટ્રોનીક વોટિંગ સિસ્ટમ (રિમોટ ઈ-વોટિંગ)નો ઉપયોગ કરી સભ્ય મતદારની સુવિધા સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ (સીડીએસએલ) તરફથી મેળવી શકશે.

૪. એજીએમની નોટિસ સાથે વાર્ષિક અહેવાલનું ડિસ્પેચ ૧૨ ઓગસ્ટ, ૨૦૧૮ના રોજ પૂર્ણ થયેલ છે.

૫. રિમોટ ઈ-વોટિંગનો સમય રવિવાર, ૯ સપ્ટેમ્બર, ૨૦૧૮ના રોજ (સવારે ૯.૦૦ વાગ્યાથી) શરૂ થશે અને મંગળવાર, ૧૧ સપ્ટેમ્બર, ૨૦૧૮ના રોજ (સાંજે ૫.૦૦ વાગ્યે) સંપન્ન થશે. ૫ સપ્ટેમ્બર, ૨૦૧૮ની કટ ઓફ ડેટ પર કંપનીના શેરમાં ફિઝિકલ કે ડિમટિરિયલાઈઝ્ડ સ્વરૂપે ધરાવતા સભ્યો તેમનો મત રિમોટ ઈ-વોટિંગ દ્વારા આપી શકે છે.

૬. કોઈ વ્યક્તિ કે જે કંપનીના શેર એજીએમની નોટિસ ડિસ્પેચ થયા પછી કંપનીની મેમ્બર બનીને ધરાવે છે અને કટ ઓફ ડેટ એટલે કે ૫ સપ્ટેમ્બર, ૨૦૧૮ના રોજ શેરધારક છે તો તે નોટીસમાં જણાવ્યા પ્રમાણે ઈ-વોટીંગની પ્રક્રિયાનું અનુસરણ કરશે.

૭. મેમ્બર્સને એ પણ જણ કરવામાં આવે છે કે

(i) સીડીએસએલ દ્વારા રિમોટ ઈ-વોટિંગ મોડ્યુલ ૧૬ સપ્ટેમ્બર, ૨૦૧૮ના રોજ સાંજે ૫.૦૦ વાગ્યે નિષ્ક્રિય કરી દેવાશે અને એકવાર ઠરાવ અંગે મત આપી દીધા પછી મેમ્બર તેમાં કોઈ ફેરફાર કરી શકવા માટે અનુમતિ પ્રાપ્ત નથી.

(ii) ઈલેક્ટ્રોનીક વોટિંગની સુવિધા એજીએમના સ્થળે મેમ્બર્સને આપવામાં આવશે.

(iii) જે મેમ્બર્સે પોતાનો મત રિમોટ ઈ-વોટિંગ એજીએમ અગાઉ આપ્યો છે તેઓ એજીએમમાં સામેલ થઈ શકશે પણ તેઓ એજીએમમાં ફરીથી મતદાન કરી શકશે નહીં.

(iv) એ વ્યક્તિ કે જેનું નામ સંચાલિત રજિસ્ટર ઓફ મેમ્બર્સમાં અથવા ડિપોઝીટરીઝ દ્વારા સંચાલિત રજિસ્ટર ઓફ બેનિફિશ્યલ ઓનર્સમાં કટ ઓફ ડેટ એટલે કે ૫ સપ્ટેમ્બર, ૨૦૧૮ના રોજ નોંધાયેલું છે તે એજીએમમાં વોટીંગ અથવા રિમોટ ઈ વોટીંગની સુવિધા મેળવી શકશે.

૮. બેંકની વેબસાઈટ www.icicibank.com અને સીડીએસએલની વેબસાઈટ www.evotingindia.com પર ૨૪મી એજીએમની નોટિસ ઉપલબ્ધ છે.

જો કોઈ પ્રશ્નો હોય તો મેમ્બર્સ તેમના માટેના ફિક્વન્ટ્લી આસ્કડ ક્વેશ્ચન્સ (એફએકયૂસ) અને ઈ-વોટિંગ યુસર મેન્યુઅલ www.evotingindia.com ના હેલ્પ સેક્શન પર જાઈને તેમાંથી મંદર્ભ લઈ શકે છે અથવા શ્રી રાકેશ દવી, મેનેજર, સેન્ટ્રલ ડિપોઝીટરી સર્વિસીસ (ઈન્ડિયા) લિમિટેડ, 'એ' વિંગ, ૨૫મો માળ, મેરેથોન ફ્યુચરેક્સ, મફતલાલ મીલ કંપાઉન્ડસ, એન એમ જોષી માર્ગ, લોઅર પરેલ(ઈ), મુંબઈ - ૪૦૦૦૧૩નો સંપર્ક તેમના અધિકૃત ઈમેઈલ આઈડીસ: helpdesk.evoting@cdslindia.com અથવા ટેલિફોન નંબર ૧૮૦૦૨૨૫૫૩૩માં ફોન કરી શકે છે, જ્યાંથી ઈલેક્ટ્રોનીક વોટિંગ અંગેની કોઈપણ સમસ્યા પર લક્ષ આપવામાં આવશે. મેમ્બર્સ આ ઉપરાંત શ્રી. રંગનાથ આથરેયા, કંપની સેક્રેટરી ને તેમના ઈમેઈલ આઈડી companysecretary@icicibank.com પર લેખિતમાં પણ જણ કરી શકે છે અથવા ટેલિફોન નંબર +૯૧-૨૨-૨૬૫૩ ૮૯૦૦ પર સંપર્ક કરી શકે છે.

આઈસીઆઈસીઆઈ બેંક વતી
સહી/-
રંગનાથ આથરેયા
કંપની સેક્રેટરી

સ્થળ: મુંબઈ
તારીખ: ૧૩ ઓગસ્ટ, ૨૦૧૮

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## ICICI Bank

**ICICI BANK LIMITED**
CIN-L65190GJ1994P.C021012
Registered Office: ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara 390 007, Ph: 0265-6722239
Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051
Ph: 022-26538900, Fax: 022-26531230, Website: www.icicibank.com, Email: investor@icicibank.com

### NOTICE OF 24th ANNUAL GENERAL MEETING & E-VOTING INFORMATION

NOTICE is hereby given that -

1. The 24th Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Company/the Bank) will be held on Wednesday, September 12, 2018 at 11.30 a.m. at Sir Sayajirao Nagargruh, Vadodara Mahanagar Seva Sadan, Near GEB Colony, Old Padra Road, Akota, Vadodara 390 020 to transact the Ordinary and Special Business, as set out in the Notice of the 24th AGM.

2. The Notice of the 24th AGM and Annual Report for FY2018 have been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 24th AGM and Annual Report for FY2018 have been sent to all other Members at their registered address in the permitted mode. The Notice of the 24th AGM and the Annual Report for FY2018 is also available on the website of the Bank and can be downloaded from the following link http://www.icicibank.com/aboutus/annual.html.

3. Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the items of business to be transacted at the above AGM may be transacted through electronic means. The Company is pleased to provide all its Members (holding shares both in physical and in electronic form), the facility to exercise their vote at the AGM through the electronic voting (e-voting) services. The facility of casting votes by a Member using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by Central Depository Services (India) Limited (CDSL).

4. The despatch of Notice of AGM alongwith the Annual Report has been completed on August 12, 2018.

5. The remote e-voting period commences on Sunday, September 9, 2018 (9:00 a.m. IST) and ends on Tuesday, September 11, 2018 (5:00 p.m. IST). During this period, Members of the Company holding shares in physical or dematerialised form as on the cut-off date of September 5, 2018 may cast their vote electronically.

6. Any person, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of AGM and holding shares as of the cut-off date i.e. September 5, 2018, should follow the procedure for e-voting as specified in the Notice.

7. Members are also informed that

a. The remote e-voting module shall be disabled by CDSL for voting after September 11, 2018 at 5:00 p.m. IST and once the vote is cast on a resolution, the Member shall not be allowed to change it subsequently;

b. The facility for electronic voting will be made available to the Members at the AGM venue;

c. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM; and

d. 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 i.e. September 5, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

8. The Notice of 24th AGM is available on the Bank's website www.icicibank.com and CDSL's website www.evotingindia.com

In case of any queries, Members may refer to the Frequently Asked Questions (FAQs) for Members and e-voting manual for Members available at www.evotingindia.com under help section or write an email to Mr. Rakesh Dalvi, Manager, Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (E), Mumbai - 400013 at the designated ID: helpdesk.evoting@cdslindia.com or at telephone no.: 1800225533. Alternatively, Members may also write to Mr. Ranganath Athreya, Company Secretary at the email ID: companysecretary@icicibank.com or contact at telephone no. +91-22-2653 8900.

For ICICI Bank Limited
Sd/-
Ranganath Athreya
Company Secretary

Place : Mumbai
Date : August 13, 2018



**ICICI BANK LIMITED**

**CIN**-L65190GJ1994PLC021012

**Registered Office:** ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara 390 007, **Ph:** 0265-6722239

**Corporate Office:** ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051

**Ph:** 022-26538900, **Fax:** 022-26531230, **Website:** www.icicibank.com, **Email:** investor@icicibank.com

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   b. The facility for electronic voting will be made available to the Members at the AGM venue;
   c. The Members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to vote again at the AGM; and
   d. 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 i.e. September 5, 2018 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.
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**For ICICI Bank Limited**
Sd/-
**Ranganath Athreya**
Company Secretary

**Place : Mumbai**
**Date : August 13, 2018**

CERTIFIED TRUE COPY
Vivek Rayan
Vivek Rayan
Chief Manager
ICICI Bank Limited

ICICI Bank

**ICICI BANK LIMITED**

CIN-L65190GJ1994PLC021012

**Registered Office:** ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, **Ph:** 0265-6722239
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**Ph:** 022-26538900, **Fax:** 022-26531230, **Website:** www.icicibank.com, **Email:** investor@icicibank.com

## NOTICE TO MEMBERS

NOTICE is hereby given that -

i. The Twenty-fourth Annual General Meeting of the Members of ICICI Bank Limited ("Company/Bank") will be held on Wednesday, September 12, 2018 at 11.30 a.m. at Sir Sayajirao Nagargruh, Vadodara Mahanagar Seva Sadan, Near GEB Colony, Old Padra Road, Akota, Vadodara 390 020.

ii. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Tuesday, August 28, 2018 to Wednesday, September 12, 2018 (both days inclusive) for the following purposes:

   i. For the purpose of the Annual General Meeting (AGM) of the Bank to be held on September 12, 2018.

   ii. Determining the eligibility of shareholders to receive dividend. Members holding shares in electronic form at the close of business hours on August 27, 2018 and Members holding shares in physical form, whose names appear on the Register of Members of the Company, at the close of business hours on September 12, 2018 after giving effect to all valid transfers in physical form lodged on or before August 27, 2018 are eligible to receive dividend as approved by the Members at the ensuing AGM. The payment of Dividend for the year ended March 31, 2018 at the rate of ₹ 1.50/- per fully paid-up equity share, if approved by the Members at the Meeting, will commence on and from Thursday, September 13, 2018.

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

**Place : Mumbai**
**Date : August 13, 2018**

KPT POWER TOOLS

KULKARNI POWER TOOLS LTD.
Regd. Office: Shirol 416 103
Dist. Kolhapur, Maharashtra, INDIA
CIN : L29130MH1976PLC019147

Tel : 0231 2689900
Fax : 0231 2689946
www.kpt.co.in

KPT

**Un-audited Financial Results for the quarter ended on 30th June, 2018**

(Rs. In lacs except EPS)

| Particulars | Quarter ended on | | | Year ended on |
|---|---|---|---|---|
| | 30-06-2018 Un-audited | 31-03-2018 Audited | 30-06-2017 Un-audited | 31-03-2018 Audited |
| Total Income from Operations (Net) | 2570 | 2579 | 1635 | 8808 |
| Net Profit / (Loss) from ordinary activities after tax | 109 | 161 | (44) | 243 |

SONATA SOFTWARE

SONATA SOFTWARE LIMITED
CIN: L72200MH1994PLC082110
Registered Office: 208, T.V. Industrial Estate, S.K. Ahire Marg, Worli, Mumbai - 400 03
Corporate Office: 1/4, A.P.S Trust Building, Bull Temple Road,
N.R. Colony, Bangalore - 560 019.

## EXTRACT OF UNAUDITED FINANCIAL RE
## FOR THE QUARTER ENDED 30 JUNE 2(

CERTIFIED TRUE COPY
Vivek Ranjan
Vivek Ranjan
Chief Manager
ICICI Bank Limited

CERTIFIED ISSUE COPY
Vivek Ranjan
Vice President
Chief Manager
ICICI Bank Limited





# ICICI Bank

**ICICI BANK LIMITED**
CIN-L65190GJ1994PLC021012
**Registered Office:** ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara 390 007, **Ph:** 0265-6722239
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**For ICICI Bank Limited**
Sd/-
**Ranganath Athreya**
Company Secretary

**Place : Mumbai**
**Date : August 13, 2018**

Ahmedabad

BUSINESS STANDARD BUSINESS FRIENDS

# ICICI Bank

**ICICI BANK LIMITED**
CIN-L65190GJ1994PLC021012
**Registered Office:** ICICI Bank Tower, Near Chakli Circle, Old Padra Road, Vadodara 390 007, **Ph:** 0265-6722239
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**For ICICI Bank Limited**
Sd/-
**Ranganath Athreya**
Company Secretary

**Place : Mumbai**
**Date : August 13, 2018**