July 13, 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,

Intimation of revised dates of Annual General Meeting and Book Closure

We refer to our earlier letter dated May 7, 2018 vide which we had informed you that the Annual General Meeting (AGM) of the members of the Bank will be held on Friday, August 10, 2018.

We inform that the AGM is now rescheduled and will be held on **Wednesday, September 12, 2018**. Dividend on equity shares, will be paid/despatched on or after the same is approved by the shareholders at the AGM.

We also refer to our earlier letter dated May 17, 2018 vide which we had informed you that pursuant to Section 91 of the Companies Act, 2013 and in terms of regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Bank will remain closed from July 25, 2018 to August 10, 2018. In view of the reschedulment of the date of AGM, the Register of Members and Share Transfer Books of the Bank will now remain closed from **August 28, 2018 to September 12, 2018** (both days inclusive) for the purpose of determining the eligibility to receive dividend.

Dividend on equity shares, after the same is approved by the shareholders at the ensuing Annual General Meeting to be held on September 12, 2018 would be paid to such Members holding shares in physical form whose names shall appear on the Register of Members 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 and in respect of shares held in electronic form to those beneficial holders as registered in the records of the National Securities Depository Limited and the Central Depository Services (India) Limited on August 27, 2018.

Please take the same on record.

Thanking you

Yours faithfully,
For ICICI Bank Limited

P. Sanker
Senior General Manager (Legal)
& Company Secretary