May 4, 2020

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,

**Sub.: Board Meeting Update**

This is with reference to our earlier letter dated May 1, 2020. We wish to inform you that the Board of the Bank at its meeting scheduled on May 9, 2020 will also consider, inter-alia, the following:

"fund raising by way of issuance of debt securities including non-convertible debentures/bonds/notes/offshore Certificate of Deposits in single/multiple tranches in any currency through public/private placement"

We request you to kindly take the above information on record and consider this disclosure as compliance under Regulations 29(1)(d), 50(2) & 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Yours faithfully,**
**For ICICI Bank Limited**

RANGANATH ATHREYA

Digitally signed by RANGANATH ATHREYA
DN: c=IN, o=Personal, postalCode=400093, st=Maharashtra, 2.5.4.20=5cab668907f2cd64fe80545d2e062488b690890d26fdc8dc61572e6dc540c386, serialNumber=bac037d133e22585f3e95a94a80ecd1956f78435cea1fc621c7232683c51a88a, cn=RANGANATH ATHREYA
Date: 2020.05.04 20:32:22 +05'30'

**Ranganath Athreya**
**Company Secretary**

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

Tel.: (91-22) 2653 1414
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CIN.: L65190GJ1994PLC021012

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Old Padra Road
Vadodara 390007. India