ICICI Bank

September 26, 2019

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,

Notice published in the newspapers intimating the public of the meeting of the Board of Directors.

Pursuant to Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith copy of the Notice published in the newspapers on September 26, 2019 informing the public that Board of Directors will, *inter alia*, consider the approval of unaudited financial results for the quarter and half-year ending September 30, 2019 at its Meeting to be held on Saturday, October 26, 2019, in Mumbai.

Please take the same on record.

Yours faithfully,
For ICICI Bank Limited

Vivek Ranjan

Vivek Ranjan
Chief Manager

Encl : As above

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

Tel.: (91-22) 2653 1414
Fax: (91-22) 2653 1122
Website www.icicibank.com
CIN.: L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower,
Near Chakli Circle,
Old Padra Road,
Vadodara 390 007, India.

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PUBLIC NOTICE

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:** 022-26531228, **Email:** investor@icicibank.com, **Website:** www.icicibank.com

NOTICE is hereby given that, in terms of Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Bank will, *inter alia*, consider the approval of the unaudited financial results for the quarter and half-year ending September 30, 2019 at its Meeting to be held on Saturday, October 26, 2019, in Mumbai.

The financial results will be available on the Bank's website at www.icicibank.com after the approval of the Board.

In accordance with Regulations 46(2) and 47(2) of the Listing Regulations, Notice of the said meeting for the above purpose has been hosted on the website of the Bank at www.icicibank.com and that of the Stock Exchanges at www.nseindia.com and www.bseindia.com.

For ICICI Bank Limited
Sd/-
Ranganath Athreya
Company Secretary

Date : September 25, 2019
Place : Mumbai

IN THE NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH
CP (CAA) No.3339/MB/2019
IN
CA (CAA) No.2287/MB/2019

TC FOREX SERVICES LIMITED	...the First Petitioner Company
TRAVEL CORPORATION (INDIA) LIMITED	...the Second Petitioner Company
TC TRAVEL SERVICES LIMITED	...the Third Petitioner Company
SOTC TRAVEL MANAGEMENT PRIVATE LIMITED	...the Fourth Petitioner Company
THOMAS COOK (INDIA) LIMITED	...the Fifth Petitioner Company

NOTICE OF HEARING OF COMPANY PETITION

TAKE NOTICE that a Company Petition filed jointly by the Petitioner Companies on 13th September 2019 under section 230 to 232 of the Companies Act, 2013 for sanctioning Composite Scheme of Arrangement and Amalgamation amongst TC Forex Services Limited and Travel Corporation (India) Limited and TC Travel Services Limited and SOTC Travel Management Private Limited and Thomas Cook (India) Limited and Quess Corp Limited and their respective shareholders ("the scheme") was admitted by the Division Bench at NCLT, Mumbai comprising of Hon'ble Shri Bhaskara Pantula Mohan, Member (J) and Hon'ble Shyam Babu Gautam, Member (T) on 23rd day of September, 2019 and the said Company Petition is fixed for hearing before the Learned Members of the Division Bench at NCLT, Mumbai on 10th day of October, 2019.

Anyone desirous of supporting or opposing the said Company Petition should send to the Petitioner's advocate, notice of their intention signed by them or their advocate not later than two days before the date fixed for the hearing of the Company Petition. The grounds of opposition or a copy of Affidavit shall be furnished along with such notice.

A copy of the Company Petition along with all the exhibits will be furnished by the Petitioner's advocate having office at 309 New Bake House, Maharashtra Chamber of Commerce Lane, Kala Ghoda, Fort, Mumbai 400023, to any person requiring the same on payment of the prescribed fees for the same.

Dated this 25th day of September, 2019

Sd/-
Hemant Sethi & Co
Advocates of the Petitioners

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ryption and online & Physical Bid submission **15/10/2019 up to 1400 hrs.**

hash submission is compulsory activity, failing which bidders will not be able to submit the on-line bids on 14/10/2019 after 1600 hrs. Bank is not bound to accept the lowest offer/bid and reserves the right to accept or reject any or all the offers submitted in response to this advertisement without assigning any reason whatsoever.

Deputy General Manager

FOR EMI TRANSMISSION LIMITED

FORM G
INVITATION FOR EXPRESSION OF INTEREST

(Under Regulation 36A (1) of the Insolvency and Bankruptcy (Insolvency Resolution Process for Corporate Persons) Regulations, 2016

RELEVANT PARTICULARS - 3rd Extension

1	Name of the Corporate Debtor	**EMI Transmission Limited**
2	Date of incorporation of Corporate Debtor	7th May 1973
3	Authority under which Corporate Debtor is incorporated / registered	RoC - Mumbai
4	Corporate Identity Number / Limited Liability Identification Number of Corporate Debtor	U28100MH1973PLC016533
5	Address of the Registered Office and Principal Office (if any) of Corporate Debtor	**Registered Office:** 101, 1st Floor, Centre Point,Parel, Mumbai – 400 012 **Factory Office:** 157/2/1, Village Brahmanwada, Sinnar, Nashik - 422 102
6	Insolvency Commencement Date of the Corporate Debtor	11th April 2019
7	Date of Invitation of Expression of Interest	25th September 2019
8	Eligibility for Resolution Applicants under section 25(2)(h) of the Code is available at:	Posted on the website: www.cirp.emi.co.in & www.headwayip.com;
9	Norms of ineligibility applicable under section 29A are available at:	Posted on the website: www.cirp.emi.co.in & www.headwayip.com;
10	Last date for receipt of Expression of Interest	10th October 2019
11	Date of issue of Provisional list of Prospective Resolution Applicants	11th October 2019
12	Last date for submission of objections to provisional list	16th October 2019
13	Date of issue of final list of prospective resolution applicants	17th October 2019
14	Date of issue of information memorandum, evaluation matrix and request for resolution plans to prospective resolution applicants	13th October 2019
15	Manner of obtaining request for resolution plan, evaluation matrix, information memorandum and further information	Will be shared with Resolution Applicants via email, who qualify as per eligibility criteria.
16	Last date for submission of resolution plans	12th November 2019
17	Manner of submitting resolution plans to resolution professional	Through Email, Hand Delivery or Post – to reach before the last date
18	Estimated date for submission of resolution plan to the Adjudicating Authority for approval	22nd December 2019
19	Name and registration number of the resolution professional	Shailesh Bhalchandra Desai IBBI/IPA-001/IP-P00183/2017-18/10362
20	Name, Address and e-mail of the resolution professional, as registered with the Board	Shailesh Bhalchandra Desai 1006, Raheja Centre, Nariman Point, Mumbai – 400021; ip10362.desai@gmail.com
21	Address and email to be used for correspondence with the resolution professional	C/o, Headway Resolution & Insolvency Services Pvt ltd 708, Raheja Centre, Nariman Point, Mumbai – 400021; cirpemit@gmail.com
22	Further Details are available at	www.cirp.emi.co.in; www.headwayip.com
23	Date of publication of Form G	26th September 2019

Shailesh B. Desai
Date: 25th Sept. 2019 IBBI/IPA-001/IP-P00183/2017-18/10362
Place - Mumbai **Resolution Professional for EMI Transmission Ltd**
1006, Raheja Centre, Nariman Point, Mumbai - 400 021

CERTIFIED TRUE COPY

Vivek Ranjan

Vivek Ranjan
Chief Manager
ICICI Bank Limited

CERTIFIED TRUE COPY
Vivek Ranjan
ICICI Bank Limited

ીસ્તાન સાથે નહી : એસ જયશંકર

ન્યુયોર્ક,તા.૨૫ વિદેશ મંત્રી એસ ોર્કમાં પાકિસ્તાનને મામલે રોકડું ણાવ્યું કે ભારત વાટાઘાટ માટે તૈયાર કીસ્તાન સાથે નહીં. ય કરતા જણાવ્યું કે દે ઈસ્લામાબાદે એક ઉદ્યોગ સ્થાપી ન્યુયોર્કમાં એશિય ાંસ્કૃતિક સંગઠનમાં દનીને સંબોધતા યું કે ભારતે જમ્મુ અને નુચ્છેદ ૩૭૦ હટાવી મીરને બે કેન્દ્ર શાસિત ી હતા તેમજ લદ્દાખને સિત પ્રદેશનો દરજ્જો . આ નિર્ણય ઉપર ને ચીને પ્રતિક્રિયા ય ઓગસ્ટના જમ્મુ અનુચ્છેદ ૩૭૦ને કિસ્તાને ભારત સાથે રાજદ્વારી સંબંધો તોડી નાંખ્યા હતા. આ ઉપરાંત ભારતના ઉચ્ચાયુક્તને પર બરતરફ કરાયા હતા. ચીને આ મુદ્દે ગંભીર ચિંતા વ્યક્ત કરતા બન્ને દેશોને સાવચેતીથી વર્તવા જણાવ્યું હતું.જયશંકરે ન્યુયોર્કમાં જનમેદનીને જણાવ્યું કે ભારતને પાકિસ્તાન સાથે વાટાઘાટ કરવામાં કોઈ વાંધો નથી પરંતુ આતંકીસ્તાન સાથે વાતચીત કરવામાં વાંધો છે.

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Sd/-
Ranganath Athreya
Company Secretary

Date : September 25, 2019
Place : Mumbai