ICICI Bank

December 27, 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 December 27, 2019 informing the public that Board of Directors will, *inter alia*, consider the approval of unaudited financial results for the quarter and nine months ending December 31, 2019 at its Meeting to be held on Saturday, January 25, 2020, 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.

Point VII of DPS shall be read as follows:

SCHEDULE OF MAJOR ACTIVITIES RELATING TO THE OFFER

Activity	Day and Date	
	Original	Revised
PA Date	Monday, 16 April 2018	Monday, 16 April 2018
Date of publication of the DPS	Tuesday, October 9, 2018	Tuesday, October 9, 2018
Date by which DLoF is to be filed with the SEBI	Tuesday, October 16, 2018	Tuesday, October 16, 2018
Last date for a competing offer (within 15 (fifteen) Working Days of the DPS)	Wednesday, October 31, 2018	Wednesday, October 31, 2018
Last date for SEBI observations on the DLoF (in the event SEBI has not sought clarifications or additional information from the Manager to the Offer)	Friday, November 9, 2018	Wednesday, March 20, 2019
Appeal 1 filed by Acquirer with Securities Appellate Tribunal (SAT)	-	Monday, April 01, 2019
SAT Order/Decision for the Appeal 1	-	Thursday, May 16, 2019
SEBI Observations on the DLoF –upholding the revised offer price	-	Thursday, July 04, 2019
Appeal 2 filed by Acquirer with Securities Appellate Tribunal (SAT)	-	Monday, July 15, 2019
SAT Order/Decision for the Appeal 2	-	Thursday, November 07, 2019
Appeal 3 filed by the Acquirer with the Supreme Court	-	Tuesday, December 03, 2019
Supreme Court Order	-	Monday, December 16, 2019
Identified Date*	Tuesday, November 13, 2018	Friday, December 20, 2019
Last date by which Letter of Offer ("LoF") will be dispatched to the Eligible Shareholders	Tuesday, November 20, 2018	Monday, December 30, 2019
Last date by which the committee of independent directors constituted by the Board of Directors of the Target Company shall give its recommendation (up to 2 (two) working days prior to the commencement of the Tendering Period)	Monday, November 26, 2018	Wednesday, January 1, 2020
Last date of communicating the acceptance/ rejection and payment of consideration (net of applicable taxes) or return of Equity Shares under the Offer to the Eligible Shareholders		
Last date for publication of post-offer public announcement in the newspapers in which the DPS had been published		

*Date falling on the 10th Working Day prior to the commencement of the Tendering Period for the purpose of determining the Eligible Shareholders to whom the LoF shall be sent. All the Eligible Shareholders (registered or unregistered) are eligible to participate in this Offer at any time prior to the closure of the Tendering Period.

**Change in SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 11-09-2018, prior to this, it was "three working days".

Point VIII Procedure for tendering the Shares in case of non-receipt of the LoF:

a. Persons who have acquired Equity Shares but whose names appear in the register of members of the Company on the Identified Date, or unregistered owners that own Equity Shares any time prior to the Identified Date, or those who have not received the LoF, may participate in the Offer by downloading the LoF from the SEBI website (www.sebi.gov.in) or obtain a copy of the LoF from the Registrar to the Offer by providing suitable documentary evidence of holding of the Equity Shares.

b. Eligible Shareholders may participate in the Offer by downloading the LoF from the SEBI website and apply in the Offer as per the procedure mentioned in the LoF and in the manner prescribed in the Acknowledgment.

c. In case of non-receipt of the LoF, such Eligible Shareholders may download the LoF from the SEBI website (www.sebi.gov.in) or obtain a copy of the LoF from the Registrar to the Offer by providing suitable documentary evidence of holding of the Equity Shares.

d. Alternatively, in case of non-receipt of the LoF, the Eligible Shareholders may participate in the Offer by providing their application in plain paper stating name, address, number of shares held, client identification number, number of Equity Shares tendered and other relevant documents. Such Eligible Shareholders may also participate in the Offer through the electronic platform to be made available by the Designated Stock Exchange in the Tendering Period.

Procedure to be followed by the Eligible Shareholders holding Equity Shares in dematerialised form:

a. As per the provisions of Regulation 40(1) of the SEBI Listing Regulations, 2015 and SEBI PR 51/2018 dated December 3, 2018, the Equity Shares can be processed unless the securities are held in dematerialised form.

b. Accordingly, the Eligible Shareholders who are holding Equity Shares in dematerialised form and tendering their Equity Shares in the Offer can do so

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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 nine months ending December 31, 2019 at its Meeting to be held on Saturday, January 25, 2020, 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/-
Rakesh Jha
Group Chief Financial Officer

Date : December 26, 2019
Place : Mumbai

PUBLIC NOTICE FOR AUCTION CUM SALE (APPENDI

Pursuant to taking possession of the secured asset mentioned hereunder by the Authorized Officer of **Infoline Housing Finance Ltd.) (IIFL HFL)** under the Securitization and Reconstruction of Financial A the recovery of amount due from borrower/s, offers are invited by the undersigned in sealed cove hereunder, which is in the possession, on **"AS IS WHERE IS", "AS IS WHAT IS" and "WHATEVER TH**

Borrower(s) / Guarantor(s)	Demand Notice Date and Amount	Description of the Immovable property	Date
Mr. Anilkumar Ramkhilwan Kori Ms. Keshrani Anil Kori M/s. Kori Enterprises (Prospect No.765325	13-Sept-2017 Rs.22,66,967/- (Rupees Twenty Two Lakh Sixty Six Thousand Nine Hundred Sixty Seven Only)	All that part and parcel of the properties bearing Flat No.304, 3RD Floor, D-Wing, Chandresh Kailash, ABCDEFG CHS, Shil Road, S No.133, Hissa No.1-1 & 5 No.130, Hissa No.5-A & Others, Village-Nilje, Tal- Kalyan, Dombivali (E), Kalyan, Thane, Maharashtra (Area: -450 sq ft Built up Area)	10-1 Total on da Rs.2 (Rup Thou Seve
Date of Inspection of property	Date for Submission of Offers /EMD Last Date		
10-Jan-2020 1100 hrs - 1400 hrs	15-Jan-2020 till 5 pm	Concerned Branch :- IIFL Home Fina	
	Date/ time of Auction	Aglary Lane, Tembhi Naka, Chara	
	17-Jan-2020, 1100 hrs - 1300 hrs	officer Mr. Sanjay Jha @ 8657474302	

1. Date of inspection of the immovable property is **10-Jan-2020 between 1100 hrs - 1400 hrs.**
2. Last date of submission of sealed offers in the prescribed tender forms along with EMD is 15-Jan-
3. Date of opening of the offers for the Property is **17-Jan-2020** at the above mentioned branch office in the presence of the Authorised Officer.
4. Further interest will be charged as applicable, as per the Loan Agreement on the amount outstan due and payable till its realization.
5. The notice is hereby given to the Borrower and Guarantor, to remain present personally buyers/purchasers for purchasing the immovable property as described herein above, as per the p
6. The Borrower(s)/Guarantor(s) are hereby given **15 DAYS SALE NOTICE UNDER THE SARFAE** the date of Auction failing which the immovable property will be auctioned and balance, if any, with the amount due to "IIFL Home Finance Limited in full before the date of sale, auction is liable to be
7. The EMD shall be payable through DD in favour of " IIFL Home Finance Limited" payable branch/Corporate Office.
8. The detail terms and conditions of the auction sale are incorporated in the prescribed tender form
9. The immovable property will be sold to the highest tenderer. However, the undersigned reserves necessary.
10. Tenders that are not filled up or tenders received beyond last date will be considered as invalid te paid on the EMD.
11. Company is not responsible for any liabilities upon the property which is not in the knowledge of the

For further details, contact Mr. Sanjay Jha @ 8657474302. Email -sanjay.jha@iifl.com, Corporate Haryana-122015. Place: Thane Date : 27-Dec-2019

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Vivek Ranjan

Vivek Ranjan
Chief Manager
ICICI Bank Limited

અમદાવાદ,તા.૨૬

૩૧ ડિસેમ્બર રાત્રીના ૧૧.૫૫થી ૧૨.૩૦ વાગ્યા સુધી જ ફટાકડા ફોડવા માટે જાહેરનામુ શહેર પોલીસ કમિશનર આશિષ ભાટીયાએ જણાવ્યુ હતુ. સીરીઝમાં જોડાયેલા ફટાકડા, મોટા પ્રમાણમાં હવા, અવાજ અને ઘન કચરાની સમસ્યા થતી હોવાથી તે રાખી, વેચાણ કે ફોડી શકાશે નહી. ઈર્જી સંસ્થા દ્વારા અધિકૃત એટલે કે ચોક્કસ ડેસીબલના ફટાકડા ફોડી શકાશે. હોસ્પિટલ, ધાર્મીક સંસ્થા, ન્યાયાલયો સહિત અમુક જગ્યાએ ૧૦૦ મીટરની ત્રિજ્યામાં ફટાકડા ફોડવા નહી. ફ્લીપકાર્ટ, એમેઝન સહિતની ઈ-કોમર્સ વેબસાઈટો ફટાકડાનુ વેચાણ કરી શકશે નહી. તુક્કલ કે વિદેશી ફટકડા વેચાણ, રાખી કે ફોડી શકાશે નહી.

શહેર પોલીસ કમિશનર આશિષ ભાટીયાએ જાહેરનામુ બહાર પાડ તેમા જણાવ્યુ હતુ કે, ૩૧મીએ રાત્રીના ૧૧.૫૫ થી ૧૨.૩૦ સુધી ફટાકડા ફોડી શકાશે. તેમાં પણ સીરીઝમાં જોડાયેલા એટલે ક લુમ ફોડી શકાશે નહી. હવા, અવાજ અને ઘન કચરાની સમસ્યા થતી હોવાથી તે રાખી, વેચાણ કે ફોડી શકાશે નહી.

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For ICICI Bank Limited
Sd/-
Rakesh Jha
Group Chief Financial Officer

Date : December 26, 2019
Place : Mumbai

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Vivek Ranjan
Vivek Ranjan
Chief Manager
ICICI Bank Limited

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