

**Ranganath Athreya**

General Manager - Joint Company Secretary &  
Head Compliance (Private Banking, Capital Markets &  
Non - Banking Subsidiaries)

April 2, 2013

Mr. Hari K.  
Vice President  
National Stock Exchange of India Limited  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir,

**Board Meeting for approval of Annual Accounts and Dividend**

In terms of the provisions of Clause 41 of the Listing Agreement entered into by the Bank with stock exchanges, we wish to inform you that the Board of Directors of the Bank will, *inter alia*, consider the audited annual accounts and recommendation of dividend on preference and equity shares for the financial year ended March 31, 2013 at its Meeting to be held on Friday, April 26, 2013, in Mumbai.

We would be issuing a News Release, dated today, in this regard.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ranganath Athreya', written over the typed name.  
Ranganath Athreya

Encl : as above

**ICICI Bank Limited**

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

Tel. (+91-22) 2653 6701  
Fax (+91-22) 6694 1228  
ranganath.athreya@icicibank.com

Regd. Office : "Landmark"  
Race Course Circle  
Vadodra 390 007, India



ICICI Bank Limited  
ICICI Bank Towers  
Bandra Kurla Complex  
Mumbai 400 051

---

## News Release

April 2, 2013

### Board Meeting for the approval of Annual Accounts and Dividend

The Board of Directors of ICICI Bank Limited will, *inter alia*, consider the approval of audited annual accounts and recommendation of dividend on preference and equity shares for the financial year ended March 31, 2013 at its forthcoming Meeting to be held on Friday, April 26, 2013 in Mumbai.

---

*Except for the historical information contained herein, statements in this Release which contain words or phrases such as 'will', 'would', etc., and similar expressions or variations of such expressions may constitute "forward-looking statements". These forward-looking statements involve a number of risks, uncertainties and other factors that could cause actual results to differ materially from those suggested by the forward-looking statements. These risks and uncertainties include, but are not limited to our ability to obtain statutory and regulatory approvals and to successfully implement our strategy, future levels of non-performing loans, our growth and expansion in business, the adequacy of our allowance for credit losses, technological implementation and changes, the actual growth in demand in banking products and services, investment income, cash flow projections, our exposure to market risks as well as other risks detailed in the reports filed by us with the United States Securities and Exchange Commission. ICICI Bank undertakes no obligation to update forward-looking statements to reflect events or circumstances after the date thereof.*

For further press queries please contact Mr. Sujit Ganguli at  
022-26538525 mail: [ganguli.sujit@icicibank.com](mailto:ganguli.sujit@icicibank.com)