

**Ranganath Athreya**

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

January 7, 2015

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 to consider the approval of audited accounts
for the quarter and nine months ended December 31, 2014**

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 approval of audited accounts for the quarter and nine months ended December 31, 2014 at its Meeting to be held on Friday, January 30, 2015, in Mumbai.

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

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and in terms of ICICI Bank Code of Conduct for Prevention of Insider Trading, the Trading Window will be closed from **January 9, 2015 to January 31, 2015** (both days inclusive) for Directors and Designated Employees as defined in the Code.

Yours faithfully,

Ranganath Athreya

Encl : as above

ICICI Bank Limited
ICICI Bank Towers
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Bandra (East),
Mumbai 400 051, India

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

News Release

January 7, 2015

Board Meeting for the approval of Accounts

The Board of Directors of ICICI Bank Limited will, *inter alia*, consider the approval of audited accounts for the quarter and nine months ended December 31, 2014 at its forthcoming Meeting to be held on Friday, January 30, 2015 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 91-22-2653 8525 or e-mail: ganguli.sujit@icicibank.com.