

October 12, 2016

Mr. Girish Joshi  
Senior General Manager – Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Mr. Avinash Kharkar  
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 half-year ended September 30, 2016**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 half-year ended September 30, 2016 at its Meeting to be held on Monday, November 7, 2016, in Mumbai.

The financial results will be published in the newspapers *vide* a news release being issued today and will also be uploaded on the Bank's website [www.icicibank.com](http://www.icicibank.com).

Also we had vide our letter dated October 7, 2016, intimated the commencement date of the closure of Trading Window being October 7, 2016 and had conveyed that the date for opening of the Trading Window will be intimated separately. We request you to please note that the pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed upto **November 9, 2016** for Directors and Designated Employees and will open on **November 10, 2016**.

Yours faithfully,



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

Encl : as above



ICICI Bank Limited  
CIN: L65190GJ1994PLC021012  
ICICI Bank Towers  
Bandra Kurla Complex  
Mumbai 400 051

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**News Release**

**October 12, 2016**

**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 half-year ended September 30, 2016 at its forthcoming Meeting to be held on Monday, November 7, 2016 in Mumbai.

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*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](mailto:ganguli.sujit@icicibank.com).