

Ranganath Athreya

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

January 7, 2016

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, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), 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 nine months ended December 31, 2015 at its Meeting to be held on Thursday, January 28, 2016, in Mumbai.

The above intimation 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.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 Trading Window will be closed from **January 7, 2016 to January 30, 2016** (both days inclusive) for Directors and Designated Employees.

Yours faithfully,


Ranganath Athreya

Encl : as above