ICICI Bank

May 7, 2014

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,

Intimation of relevant date for voting through electronic means

We wish to intimate that in terms of Section 108 of the Companies Act, 2013 and Rule 20 (1) of the Companies (Management & Administration) Rules 2014, the Bank will provide its members the facility to exercise their vote electronically for transacting the items of business at the ensuing Annual General Meeting (AGM) to be held on June 30, 2014 by electronic means. The Bank would be availing e-Voting Services of National Securities Depository Limited (NSDL).

Pursuant to Rule 20(3)(vii) of the Companies (Management & Administration) Rules 2014 the Bank has fixed 16th May, 2014 as the relevant date to determine the shareholders (holding equity shares of the Bank in both electronic and physical form) eligible to cast their vote electronically for transacting the items of business at the above AGM.

Please take the above on record.

Yours faithfully

Shanthi Venkatesan
Deputy General Manager

CC:

1. Mr. Nitin Ambure
Executive Vice President
National Securities Depository Limited
Trade World
Kamala Mill Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

2. Mr. Cyrus Khambata
Vice-President (Operations)
Central Depository Services (India) Limited
27th & 28th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

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