

May 24, 2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
1st floor
Dalal Street
Mumbai 400 001

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

Dear Sir(s),

Sub: Intimation of Book Closure

We refer to our earlier letter dated May 6, 2019 *vide* which we informed you that the Board at its Meeting held on May 6, 2019, recommended a dividend of ₹ 1/- (Rupee One only) per equity share of face value of ₹ 2/- each, subject to requisite approvals.

Pursuant to Section 91 of the Companies Act, 2013 and in terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, July 24, 2019 to Friday, August 9, 2019 (both days inclusive) for the purpose of determining the eligibility to receive dividend.

The dividend on equity shares for the year ended March 31, 2019, will be paid/despached on or after the same is approved by the shareholders at the ensuing Annual General Meeting to be held on Friday, August 9, 2019.

Please take the above information on record.

Yours sincerely
For ICICI Bank Limited


Ranganath Athreya
Company Secretary