ICICI Bank

April 30, 2019

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
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/Madam,

Sub: Board Meeting Update

This is with reference to our earlier letter dated March 26, 2019. We wish to inform you that the Board of the Bank at its meeting scheduled on May 6, 2019 will also consider, inter-alia, the following:

"fund raising by way of issuance of securities including non-convertible debentures/ bonds/ offshore Certificate of deposits in single/multiple tranches in any currency through public/private placement"

We request you to kindly take the above information on record and consider this disclosure as compliance under Regulation 29(1)(d), 50(2) & 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For ICICI Bank Limited

Ranganath Athreya
Company Secretary

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

Tel.: (91-22) 2653 1414
Fax: (91-22) 2653 1122
Website www.icicibank.com
CIN.: L65190GJ1994PLC021012

Regd. Office : ICICI Bank Tower,
Near Chakli Circle,
Old Padra Road,
Vadodara 390 007, India.