



July 5, 2020

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

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of the Board Meeting – Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

While announcing its results for the quarter ended March 31, 2020 on May 9, 2020, ICICI Bank Limited (the “**Bank**”) had stated that the Bank would look at further strengthening the balance sheet as opportunities arise. In line with this intent and in accordance with the captioned regulations, notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Wednesday, July 8, 2020, *inter alia*, to discuss and consider the proposal of raising funds by issue of equity shares and/or other equity linked securities, through permissible mode(s) including but not limited to a private placement, preferential issue, qualified institutions placement, further public offer, *etc.*, or any combination thereof, subject to shareholders’ approval and regulatory and other approvals as may be required.

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for Designated Persons including Directors already stands closed with effect from July 1, 2020 and extends upto August 2, 2020 in terms of our earlier letters dated June 25, 2020 and July 3, 2020.

We request you to kindly take this in your record.

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 390007. India