

PUBLIC NOTICE



CIN-L65190GJ1994PLC021012

Registered Office: Landmark, Race Course Circle, Vadodara 390 007, **Ph:** 0265-6722222

Corporate Office: ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051

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Email: investor@icicibank.com **Website:** www.icicibank.com

NOTICE TO THE MEMBERS

NOTICE is hereby given that -

- I. The Twenty-first Annual General Meeting of the Members of ICICI Bank Limited ("Company/Bank") will be held on Monday, June 29, 2015 at 12.00 noon at Sir Sayajirao Nagargruh, Vadodara Mahanagar Seva Sadan, Near GEB Colony, Old Padra Road, Akota, Vadodara 390 020.
- II. Pursuant to Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, June 6, 2015 to Monday, June 29, 2015 (both days inclusive). Dividend for the year ended March 31, 2015 at the rate of ₹ 5/- per fully paid-up equity share, if declared at the Meeting, will be paid on and from Tuesday, June 30, 2015:
 - i. to those Members, holding shares in physical form, whose names appear on the Register of Members of the Company, at the close of business hours on Monday, June 29, 2015 after giving effect to all valid transfers in physical form lodged on or before Friday, June 5, 2015 with the Company and/or its Registrar and Transfer Agent (RTA); and
 - ii. in respect of shares held in electronic form, to all beneficial owners as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) at the close of business hours on Friday, June 5, 2015.

For ICICI Bank Limited

Sd/-

P. Sanker

Senior General Manager (Legal)
& Company Secretary

Place : Mumbai

Date : May 21, 2015