

April 26, 2018

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,

Board Meeting Update

We refer to our earlier communication dated April 6, 2018 vide which we had informed you that the Board of Directors of the Bank will, inter alia, consider the approval of the audited annual accounts for the financial year ended March 31, 2018 at its Meeting to be held on Monday, May 7, 2018, in Mumbai.

We wish to inform you that the Board at the above meeting will also consider recommendation of dividend on equity shares for the financial year ended March 31, 2018.

The above intimation will be published in the newspapers will also be uploaded on the Bank's website www.icicibank.com.

Yours faithfully,
For ICICI Bank Limited



P. Sanker
Senior General Manager (Legal)
& Company Secretary