



January 4, 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,

**Board Meeting to consider the approval of audited financial results for the quarter and nine months ended December 31, 2018**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Bank will, *inter alia*, consider the approval of audited financial results for the quarter and nine months ended December 31, 2018 at its Meeting to be held on Wednesday, January 30, 2019, in Mumbai.

The above intimation will be published in the newspapers *vide* enclosed news release being issued today and will also be uploaded on the Bank's website [www.icicibank.com](http://www.icicibank.com).

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window will remain closed from **January 7, 2019 to February 1, 2019** (both days inclusive) for Directors and Designated Employees.

Yours faithfully,  
**For ICICI Bank Limited**



**Rakesh Jha**  
**Chief Financial Officer**

Encl : as above



ICICI Bank Limited  
CIN: L65190GJ1994PLC021012  
ICICI Bank Towers  
Bandra Kurla Complex  
Mumbai 400 051

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**News Release**

**January 4, 2019**

**Board Meeting for the approval of audited financial results**

The Board of Directors of ICICI Bank Limited will, inter alia, consider the approval of audited financial results for the quarter and nine months ended December 31, 2018 at its forthcoming meeting to be held on Wednesday, January 30, 2019 in Mumbai.

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*Certain statements in this release relating to a future period of time (including inter alia concerning our future business plans or growth prospects) are forward-looking statements intended to qualify for the 'safe harbor' under applicable securities laws including the US Private Securities Litigation Reform Act of 1995. Such forward-looking statements involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. These risks and uncertainties include, but are not limited to statutory and regulatory changes, international economic and business conditions; political or economic instability in the jurisdictions where we have operations, increase in non-performing loans, unanticipated changes in interest rates, foreign exchange rates, equity prices or other rates or prices, our growth and expansion in business, the adequacy of our allowance for credit losses, the actual growth in demand for banking products and services, investment income, cash flow projections, our exposure to market risks, changes in India's sovereign rating, as well as other risks detailed in the reports filed by us with the United States Securities and Exchange Commission. Any forward-looking statements contained herein are based on assumptions that we believe to be reasonable as of the date of this release. ICICI Bank undertakes no obligation to update forward-looking statements to reflect events or circumstances after the date thereof. Additional risks that could affect our future operating results are more fully described in our filings with the United States Securities and Exchange Commission. These filings are available at [www.sec.gov](http://www.sec.gov).*

For further press queries please call Sujit Ganguli/Kausik Datta at 91-22-2653 8525 /91-22-2653 7026 or email: [corporate.communications@icicibank.com](mailto:corporate.communications@icicibank.com)