

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, 5<sup>th</sup> 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**