

July 12, 2019

BSE Limited  
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(s),

**Notice published in the newspapers**

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the copy of the Notice published in the newspapers on July 12, 2019 informing the public of the completion of despatch of Notice of 25<sup>th</sup> AGM and Annual Report 2018-19, E-voting information and Book closure dates.

Please take the same on record.

Yours faithfully,  
For ICICI Bank Limited



Vivek Ranjan  
Chief Manager

Encl : As above



**ICICI BANK LIMITED**

CIN-L65190GJ1994PLC021012

**Registered Office:** ICICI Bank Towers, Near Chakli Circle, Old Padra Road, Vadodara 390 007, **Ph:** 0265-672239  
**Corporate Office:** ICICI Bank Towers, Bandra-Kurla Complex, Mumbai 400 051,  
**Ph:** 022-26538900, **Fax:** 022-26531230, **Website:** [www.icicibank.com](http://www.icicibank.com), **Email:** [investor@icicibank.com](mailto:investor@icicibank.com)

**NOTICE OF 25<sup>th</sup> ANNUAL GENERAL MEETING,  
 E-VOTING INFORMATION & BOOK CLOSURE DATES**

NOTICE is hereby given that-

- The 25<sup>th</sup> Annual General Meeting (AGM) of the Members of ICICI Bank Limited (the Company/the Bank) will be held on Friday, August 9, 2019 at 11:45 a.m. at Professor Chandravadan Mehta Auditorium, General Education Centre, Opposite D. N. Hall Ground, The Maharaja Sayajirao University, Pratapgunj, Vadodara 390 002 to transact the Ordinary and Special Business, as set out in the Notice of the AGM.
- The Notice of the 25<sup>th</sup> AGM and Annual Report 2018-19 have been sent in electronic mode to all the Members whose email IDs are registered with the Company/Depository Participant(s). Physical copies of the Notice of the 25<sup>th</sup> AGM and Annual Report 2018-19 have been sent to all other Members at their registered address in the permitted mode.
- The despatch of Notice of the 25<sup>th</sup> AGM along with the Annual Report 2018-19 has been completed on July 10, 2019.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide all its Members the facility to exercise their right to vote at the AGM by electronic means. The facility of casting votes by a Member using an electronic voting system from a place other than venue of the AGM (remote e-voting) will be provided by National Securities Depository Limited (NSDL).
- Members are also informed that
  - The remote e-voting period commences on Tuesday, August 6, 2019 (9:00 a.m. IST) and ends on Thursday, August 8, 2019 (5:00 p.m. IST). The remote e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently;
  - The facility for electronic voting will be made available to the Members at the AGM venue;
  - The Members who have cast their vote through remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again;
  - A Person whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Friday, August 2, 2019 only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM;
  - Any person, who acquires shares of the Company and becomes a Member of the Company after despatch of the Notice of AGM and holding shares as of the cut-off date i.e. August 2, 2019, should follow the procedure for e-voting as specified in the Notice of the 25<sup>th</sup> AGM.

In case of any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990 or send a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or may contact Mr. Amit Vishal, Senior Manager, at National Securities Depository Limited, Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, or at the designated email Ids: [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or [AmitV@nsdl.co.in](mailto:AmitV@nsdl.co.in) or at telephone nos. +91-22-2499 4600 / +91-22 2499 4360. Alternatively, Members may also write to the Company Secretary of the Bank at the email ID: [investor@icicibank.com](mailto:investor@icicibank.com) or contact at telephone no. +91-22-2653 8900.
- The Notice of the 25<sup>th</sup> AGM and the Annual Report 2018-19 is also available on the website of the Bank at <https://www.icicibank.com/aboutus/annual.html>, website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and also on the website of the Stock Exchanges at [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com).
- 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 Wednesday, July 24, 2019 to Friday, August 9, 2019 (both days inclusive) for the purpose of determining the eligibility of Members to receive Dividend and also for the AGM of the Bank. The Dividend on equity shares for the year ended March 31, 2019, will be paid/ despatched on or after the same is approved by the Members at the ensuing AGM to be held on August 9, 2019.

By Order of the Board  
 Sd/-  
 Ranganath Athreya  
 Company Secretary

Place : Mumbai  
 Date : July 11, 2019

CERTIFIED TRUE COPY

*Vivek Ranjan*  
 Vivek Ranjan  
 Chief Manager  
 ICICI Bank Limited

Mumbai-400 019,  
[www.icicibank.co.in](http://www.icicibank.co.in)

Facilities from Andhra Bank.

Reserve Price

Lot Size: Rs.60,00,000.00  
 (Rupees Sixty Lakhs Only)  
 Auctioned by: West  
 Lot Size: Rs.60,00,000.00

Structure of Financial Assets  
 in Public auction to be

Rs.60,00,000.00 (Rupees Six Lakhs)  
 Authorized Officer Andhra Bank

Service provider given below and  
 provider in creation of login ID &

Eligible Multiples shall be 1% of the

LIMITED (E-auction service  
 is concluded/closed.  
 confirmation by the Bank.  
 sale price immediately on  
 re to deposit 25% of the  
 at later than next working day,  
 e sold again. The balance 75%  
 nation of Sale of the  
 purchaser and secured  
 ited and the bank will be at

encumbrances known to the

10:00 am and 5:00 pm on taking

es. The Registration  
 e by the purchaser.

vider on as is where is and as  
 will not be open to question.

Service Provider: Name:  
 nagar; Bangalore-  
 352000/7666563870 and Help  
 @etenderwizard.com

ts and conditions may be  
 Andheri East, Mumbai-400093,  
 e same are also available in the  
[bapi.in](http://bapi.in)

le 8(6) and Rule 9 of the  
 2002.

Authorized Officer  
 Andhra Bank  
 022-24024232 / 022-24042079

# EXPRESS NETWORK



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CIN-L65190GJ1994PLC021012

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By Order of the Board  
Sd/-  
Ranganath Athreya  
Company Secretary

Place : Mumbai  
Date : July 11, 2019

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Vivek Ranjan  
Chief Manager  
ICICI Bank Limited



Vadodra

