

May 1, 2020

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 Sirs,

Board Meeting for approval of Financial Results

This has reference to our earlier letter dated March 31, 2020.

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 the audited financial results for the quarter and year ended March 31, 2020 at its Meeting to be held on Saturday, May 9, 2020, 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 at www.icicibank.com.

RBI vide its circular (RBI/2019-20/218 DOR.BP.BC.No.64/21.02.067/2019-20) dated April 17, 2020, has directed that banks shall not make any further dividend payouts from the profits pertaining to the financial year ended March 31, 2020 until further instructions. Accordingly, the Board of Directors will not recommend any dividend for the year ended March 31, 2020.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for Designated Persons including Directors will remain closed till May 11, 2020.

**Yours faithfully,
For ICICI Bank Limited**

**Ranganath Athreya
Company Secretary**

Encl : As above

ICICI Bank Limited
ICICI Bank Towers
Bandra-Kurla Complex
Mumbai 400 051, India.

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Old Padra Road
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ICICI Bank Limited
CIN: L65190GJ1994PLC021012
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Bandra Kurla Complex
Mumbai 400 051

News Release

May 1, 2020

Board Meeting for approval of Financial Results

The Board of Directors of ICICI Bank Limited will, *inter alia*, consider the approval of the audited financial results for the quarter and year ended March 31, 2020 at its forthcoming Meeting to be held on Saturday, May 9, 2020, in Mumbai.

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.

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