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OTHER NEWS

Subject- Book closure dates for Annual General Meeting and payment of dividend

IBN

ICICI Bank Limited (the 'Company') Report on Form 6-K

The Bank has informed the domestic stock exchanges where it is listed viz, Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE) that the Register of Members & Share Transfer Books of the Company will remain closed from June 6, 2015 to June 29, 2015 (both days inclusive) for the purpose of payment of dividend and Annual General Meeting (AGM) of the Company to be held on June 29, 2015.

This is in the context of the dividend recommended by the Board of Directors at its meeting held on April 27, 2015 as per the details given below:

1. A dividend of Rs.100/- per preference share on 350 preference shares of the face value of Rs.1 crore each; and
2. A dividend of Rs.5/- per equity share of face value of Rs.2/- each, subject to requisite approvals.

The payment date for the dividend, subject to approval of the same by the shareholders at the AGM, will be June 30, 2015.

|                        |                                                                                           |                                    |
|------------------------|-------------------------------------------------------------------------------------------|------------------------------------|
|                        | Tel. (91-22) 26538900, Fax. (91-22)<br>26531230                                           |                                    |
|                        | Email: <a href="mailto:companysecretary@icicibank.com">companysecretary@icicibank.com</a> | Regd. Office Tel. (91-0265)6722222 |
| ICICI Bank Limited     | Tel.: (91-22) 2653 1414                                                                   |                                    |
| ICICI Bank Towers      | Fax: (91-22) 2653 1122                                                                    | Regd. Office: Landmark             |
| Bandra-Kurla Complex   | Website <a href="http://www.icicibank.com">www.icicibank.com</a>                          | Race Course Circle,                |
| Mumbai 400 051, India. | CIN.: L65190GJ1994PLC021012                                                               | Vadodara 390007. India.            |

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorised.

For ICICI Bank Limited

Date: April 27, 2015

By: /s/ Ranganath Athreya  
Name : Ranganath Athreya  
Title : General Manager -  
Joint Company Secretary  
&  
Head Compliance – Private  
Banking, Capital Markets  
& Non Banking  
Subsidiaries

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