



July 11, 2020

Market Control Department
The Singapore Exchange Securities Trading Limited
2, Shenton Way #19-00, SGX Centre 1
Singapore 068804

Dear Madam/Sir,

Subject: Disclosure under Indian Listing Regulations

The Bank has made the below announcement to the Indian stock exchanges:

This is to inform you that the Twenty-Sixth Annual General Meeting ("AGM") of the Members of ICICI Bank Limited ("Bank") will be held on Friday, August 14, 2020 at 3:30 P.M. IST through Video Conferencing/Other Audio Video Means (VC/OAVM) facility. The Notice of the AGM and Annual Report 2019-20 will be sent only through electronic mode to those Members whose email addresses are registered with the Bank/Depository Participant(s) in due course. The Notice of the AGM and Annual Report 2019-20 will be available on the website of the Bank and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

**Yours faithfully,
For ICICI Bank Limited**

**Vivek Ranjan
Chief Manager**

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

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