



June 25, 2023

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 Sir/Madam,

Subject: Intimation of Board Meeting

We wish to inform you that a meeting of the Board of Directors of ICICI Bank Limited ('the Bank') is scheduled to be held on Thursday, June 29, 2023 to, *inter alia*, consider a proposal for delisting of equity shares of ICICI Securities Limited ("ICICI Securities"), a listed subsidiary company of the Bank, pursuant to a scheme of arrangement with the Bank under Chapter VI, Part C, Regulation 37 of the SEBI (Delisting of Equity Shares) Regulations, 2021.

As separately intimated by ICICI Securities, a meeting of the Board of Directors of ICICI Securities is also scheduled to be held on Thursday, June 29, 2023 to consider the aforementioned scheme.

We request you to take note of the above.

Yours sincerely,

For ICICI Bank Limited

Prachiti D. Lalingkar
Company Secretary

Copy to-

- (i) New York Stock Exchange (NYSE)
- (ii) Securities Exchange Commission (SEC)
- (iii) Singapore Stock Exchange
- (iv) SIX Swiss Exchange Ltd.
- (v) Japan Securities Dealers Association

ICICI Bank Limited
ICICI Bank Towers
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