Edgar Filing: ICICI BANK LTD - Form 6-K

ICICI BANK LTD Form 6-K April 27, 2015

FORM 6-K

SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Report of Foreign Issuer

Pursuant to Rule 13a-16 or 15d-16 of the Securities Exchange Act of 1934

For the month of April 2015

Commission File Number: 001-15002

ICICI Bank Limited (Translation of registrant's name into English)

ICICI Bank Towers, Bandra-Kurla Complex Mumbai, India 400 051 (Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover Form 20-F or Form 40-F.

Form 20-F X

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Yes

No X

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Yes No X Indicate by check mark whether by furnishing the information

contained in this Form, the Registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934: Yes No X If "Yes" is marked, indicate below the file number assigned to the registrant in

connection with Rule 12g 3-2(b): Not Applicable

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Item

1. Other news

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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) 26531230	
	Email: companysecretary@icicibank.com 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 www.icicibank.com	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