

ICICI BANK LTD
Form 6-K
May 22, 2009

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 May 2009
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 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

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

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

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. A copy of the letter dated May 22, 2009 addressed to Bombay Stock Exchange Limited
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May 22, 2009

Mr. Gopalkrishna Iyer
General Manager - Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Annual General Meeting and Notice of Book Closure

We have to inform you that the Fifteenth Annual General Meeting (AGM) of the Members of the Bank has been convened on Monday, June 29, 2009 at Vadodara.

Further, the Register of Members and the Share Transfer Books of the Bank will remain closed from Monday, June 15, 2009 to Monday, June 29, 2009 (both days inclusive).

A dividend of Rs.11.00 per equity share (of face value Rs.10/- each) as recommended by the Board of Directors of the Bank for the year ended March 31, 2009, if declared by the Members at the AGM, will be paid on and from Tuesday, June 30, 2009:

- i. to those Members, holding shares in physical form, whose names appear on the Register of Members of the Company, at the close of business hours on Monday, June 29, 2009 after giving effect to all valid transfers in physical form, lodged, on or before Saturday, June 13, 2009 with the Company and/or its Registrar and Transfer Agents; and
- ii. to those beneficial owners, holding shares in electronic form, on the basis of beneficial ownership as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on close of business hours on Saturday, June 13, 2009

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

Tel. (91-22) 2653 1414
Fax (91-22) 2653 1122
Website www.icicibank.com

Regd. Off. : "Landmark"
Race Course Circle
Vadodara 390 007, India

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iii. In terms of the directives of SEBI, shares issued by companies should rank pari passu in all respects, including dividend entitlement, and accordingly the equity shares allotted/to be allotted by the Company during the period April 1, 2009 to June 13, 2009 under the ICICI Bank Employees Stock Option Scheme will be entitled for full dividend for the financial year ended March 31, 2009, if declared at the Meeting

Please take the details on record and advise all members of the stock exchange accordingly.

Yours faithfully,

/s/ Shanthi Venkatesan

Shanthi Venkatesan
Asistant General Manager

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.

ICICI Bank Limited

Date: May 22, 2009

By: /s/ Shanthi Venkatesan

Name : Shanthi Venkatesan

Title : Assistant General Manager
