

Edgar Filing: ICICI BANK LTD - Form 6-K

ICICI BANK LTD  
Form 6-K  
January 22, 2002

United States  
Securities and Exchange Commission  
Washington, D.C. 20549

FORM 6-K

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

For the month of January 2002

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

4th floor, South Tower  
ICICI 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  
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Indicate by check mark whether the registrant by furnishing the information contained in this Form is also thereby furnishing the information to the Commission pursuant to Rule 12g 3-2(b) under the Securities Exchange Act of 1934.

Yes                                      No. X  
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If "Yes" is marked, indicate below the file number assigned to the registrant in connection with Rule 12g 3-2(b).

Not applicable.

INDEX TO EXHIBITS

Item  
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1. Press announcement by ICICI Bank Limited.

SIGNATURES

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 authorized.

Dated: January 18, 2002

ICICI Bank Limited

By: /s/ Bhashyam Seshan

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Name: Bhashyam Seshan  
Title: Company Secretary

[ICICI Bank logo]

ICICI Bank Limited  
ICICI Towers  
Bandra Kurla Complex  
Mumbai 400 051

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Press Release

Mumbai, January 18, 2002

ICICI Bank's Board to Consider Interim Dividend  
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ICICI Bank Limited (NYSE: IBN) has already intimated the stock

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exchanges that the Board of Directors of ICICI Bank, at its forthcoming Meeting to be held on January 22, 2002, at Mumbai, will consider the audited financial results for the nine months ended December 31, 2001.

It has now been decided that the Board of Directors of ICICI Bank will also consider payment of interim dividend to equity shareholders, subject to approval of the Reserve Bank of India.

For investors' queries, contact :

Shri Bhashyam Seshan  
Phone: (91)-22-653 8420 or 653 7560  
e-mail: bhashyams@icicibank.com

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Except for the historical information contained in this Press Release, statements in this Press Release which contain words or phrases such as "will" and similar expressions or variations of such expressions may constitute "forward looking statements". These forward-looking statements involve a number of risks, uncertainties and other factors that could cause actual results to differ materially from those suggested by the forward-looking statements. These risks and uncertainties include exposure to market risks as well as other risks detailed in the report filed by ICICI Bank Limited with the United States Securities and Exchange Commission. ICICI Bank undertakes no obligation to update forward-looking statements to reflect events of circumstances after the date thereof.