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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: April 26, 2002

ICICI Bank Limited

By: /s/ Bhashyam Seshan

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Name: Bhashyam Seshan  
Title: Company Secretary

Item 1

[Logo] ICICI BANK

ICICI Bank Limited  
ICICI Towers  
Bandra Kurla Complex  
Mumbai 400 051

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Press Release

Mumbai, April 26, 2002

Board Meeting for consideration of Quarterly Accounts

The Board of Directors of ICICI Bank Limited (NYSE Code: IBN) is scheduled to meet on Friday, May 3, 2002 to, amongst other things, to consider and approve the audited accounts for the fourth quarter ended on March 31, 2002.

The quarterly results will be available on the Bank's web-site at <http://www.icicibank.com> after approval of the quarterly results by the Board on May 3, 2002.

For investors' queries, contact:

Shri Jyotin Mehta  
Phone: (91)-22-653 6701 or 653 6709  
e-mail: mehtajyotin@icici.com

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Additional Information and Where to Find It

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ICICI Bank's filings with the United States Securities and Exchange Commission (US SEC) are also available to the public from commercial document-retrieval services or from the SEC website at [www.sec.gov](http://www.sec.gov).

### Forward-Looking Statements

Except for the historical information contained herein, statements in this Release which contain words or phrases such as 'will', 'would', etc., and similar expressions of 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, but are not limited to our ability to obtain statutory and regulatory approvals and to successfully implement our strategy, future levels of non-performing loans, our growth and expansion in business, the adequacy of our allowance for credit losses, technological implementation and changes, the actual growth in demand for banking products and services, investment income, cash flow projections, our exposure to market risks as well as other risks detailed in the reports filed by us with the US SEC. The Bank undertakes no obligation to update forward-looking statements to reflect events or circumstances after the date hereof.