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ICICI BANK LTD
Form 6-K
January 10, 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

Form 40-F

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

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 10, 2002

ICICI Bank Limited

By: /s/ Bhashyam Seshan

Name: Bhashyam Seshan
Title: Company Secretary

Item 1

ICICI BANK

ICICI Bank Limited
ICICI Towers
Bandra Kurla Complex
Mumbai 400 051

Press Release

Mumbai, January 10, 2002

Board Meeting for consideration of Quarterly Accounts

The Board of Directors of ICICI Bank Limited (NYSE Code : IBN) is scheduled to meet on Tuesday, January 22, 2002 to, amongst other things, consider and take on record the accounts for the third quarter ended on December 31, 2001.

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 January 22, 2002.

For investors' queries, contact :

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

Except for the historical information contained in this Press Release, statements in this Press Release which contain words or phrases such as "will"

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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.