



Shares and Bonds Department
Head Office

Ref. No. HO/SD/70

Dated: 11.05.2018

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East, Mumbai-400 051

The Vice President
BSE Ltd.
25 P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/Madam,

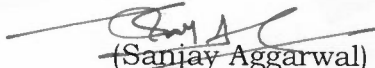
Annual General Meeting, Book Closure and Fund Raising Plan

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting dated 11.05.2018, inter alia, approved for the following:

1. Convening of Sixteenth Annual General Meeting of shareholders of the Bank on Wednesday, the 27th June, 2018.
2. Closing of Register of Members (shareholders) and Share Transfer Books of the Bank from Thursday, the 21st June, 2018 to Wednesday, the 27th June, 2018 (both days inclusive) in connection with the Sixteenth Annual General Meeting of Shareholders of the Bank.
3. The Board of Directors of the Bank also deliberated and approved the Raising of Equity Capital of the Bank aggregating upto ₹1900/-crore (including premium) through various modes.
4. The Board of Directors of the Bank has not recommended any dividend for Financial Year 2017-18.

This is for your information and records please.

Yours faithfully,


(Sanjay Aggarwal)
General Manager (F &A) and CFO