

Shares and Bonds Department
Head Office

Ref. No. HO/SD/462

Date: 07.12.2019

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
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Dear Sir/Madam,

Subject: Tier 2 Capital raising plan of the Bank: Outcome of the Board meeting

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 held on date, inter alia, approved for raising of Tier 2 capital of the Bank by floating Basel III compliant Tier 2 Bonds aggregating upto ₹1500 crore (Rupees one thousand five hundred crore only) in one or more tranches during FY 2019-20.

The meeting commenced at 14:15 Hrs and concluded at 16:00 Hrs.

This is for your information, record and dissemination please.

Yours faithfully,

(Dina Nath Kumar)

Company Secretary and Compliance Officer