

Shares and Bonds Department
Head Office

Ref. No. HO/SD/535

Date: 21.01.2020

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: Capital Infusion of ₹2153.00 crore in the Bank by the Govt. of India: Prior intimation of Board Meeting

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. HO/SD/515 dated 03.01.2020, we have to inform you further that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 24th January 2020, inter alia, to consider and approve a proposal for raising equity capital of the Bank by an amount aggregating upto ₹2153.00 crore (including premium) through preferential allotment of new equity shares of the Bank to the Government of India against their capital infusion of ₹2153.00 crore subject to requisite approval of shareholders and other statutory/regulatory authorities.

This is for your information and record please.

Yours faithfully,



(Dina Nath Kumar)

Company Secretary and Compliance Officer