Shares and Bonds Department
Head Office

Ref. No. HO/SD/270

Date: 26.07.2019

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

Dear Sir/Madam,

Subject: Updates on capital raising plan of the Bank: Prior intimation of meeting of Share Issue and Allotment Committee of the Board

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Share Issue and Allotment Committee (SIAC) of Board of Directors of the Bank is scheduled to be held on Wednesday, the 31st July 2019, inter-alia, to consider the modes/modalities of raising the equity capital of the Bank within the overall limit of capital raising plan of the Bank through QIP/FPO/Rights Issue or in combination thereof, aggregating upto ₹4000.00 crore (including premium) already approved by the Board of Directors and the shareholders in its meeting dated 26.03.2019 and 28.06.2019 respectively.

This is for your information and record please.

Yours faithfully,

(Dina Nath Kumar)
Company Secretary and Compliance officer