

Shares and Bonds Department
Head Office

Ref. No. HO/SD/597

Date: 27.02.2019

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: Capital Infusion of ₹6896.00 crore in the Bank by the Govt. of India: Outcome of Board Meeting

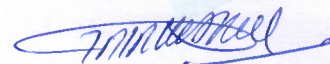
In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date has, inter alia, approved for the following:

1. Recommendation to the Government of India for increasing Authorized Capital of the Bank pursuant to Section 3 (2A) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
2. Raising equity capital of the Bank by an amount aggregating upto ₹6896.00 crore (including premium) through Preferential Issue of equity shares to the Government of India (President of India) against their capital infusion of ₹6896.00 crore in the Bank, subject to requisite approval of shareholders and other statutory/regulatory authorities.
3. Convening an Extraordinary General Meeting of shareholders of the Bank on Tuesday, the 26th March, 2019.

The Board meeting Commenced at 13:00 Hrs and concluded at 18:30 Hrs.

This is for your information and records please.

Yours faithfully,



(Dina Nath Kumar)
Chief Manager (Comp. Sec.)
and Compliance Officer