



Shares and Bonds Department
Head Office

Ref. No. HO/SD/435

Date: 30.11.2018

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
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Dear Sir/Madam,

Subject: Capital Infusion of ₹3054.00 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/400 dated 08.11.2018, we have to inform you further that a meeting of Board of Directors of the Bank is scheduled to be held on Thursday, the 06th December, 2018, inter alia, to consider and approve a proposal for raising equity capital of the Bank by an amount aggregating upto ₹3054.00 crore (including premium) through preferential allotment of new equity shares of the Bank to the Government of India against their capital infusion of ₹3054.00 crore subject to requisite approval of shareholders and other statutory/regulatory authorities.

It is worth mentioning here that the said capital infusion fund of ₹3054.00 crore has already been remitted by the Government of India on 12.11.2018 and the same is being maintained by the Bank as "Share Application Money, Pending Allotment".

This is for your information and record please.

Yours faithfully,

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