

इलाहाबाद बँक

विश्वास की परंपरा

**ALLAHABAD BANK**

A tradition of trust

www.allahabadbank.in

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/26

Dated: 25.04.2013

The Secretary
Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai-400001

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

Dear Sir,

Subject: Notice of Board Meeting

In terms of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, the 7th May, 2014, inter-alia, to consider and approve the following:

1. Audited Financial Statements of the Bank for the 4th quarter and financial year ended on 31.03.2014.
2. Recommendation of Dividend, if any.
3. Annual Book Closure
4. Decide the date of Annual General Meeting and approve its Notice.

Yours faithfully,

(A.K. Goel)General Manager (F & A),
CFO and Compliance Officer