

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व), मुंबई - 400 051

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

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INVESTOR RELATION DEPARTMENT

HEAD OFFICE :

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Ref No. HO:IRD:NG:2015-16:

Date 20-07-2015

The Vice President - Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

The Vice President - Listing Department

BSE Ltd.

25 P J Tower, Dalal Street

Mumbai - 400 001

Dear Sir,

Meeting of the Board of Directors  
of the Bank on 28-07-2015

Pursuant to Clause 41 of the listing agreement we wish to inform you that meeting of the Board of Directors of the Bank will be held on Tuesday 28<sup>th</sup> July 2015 inter-alia to consider and approve the unaudited financial results of the Bank for the quarter ended 30.06.2015.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window will remain closed from 20<sup>th</sup> May 2015 to 30<sup>th</sup> May 2015 (both days inclusive) in view of the aforesaid board meeting.

Thanking You,

Yours faithfully,



*Niyati Gadit*  
(Niyati Gadit)  
(Company Secretary)