

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/114

Date: 15.07.2014

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

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

Dear Sir,

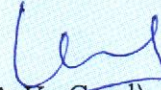
Subject: Preponment of Board Meeting

Kindly refer to our letter No. HO/SD/109 dated 14.07.2014 wherein we intimated you that the 30th July 2014 is the date of Board meeting for consideration and approval of the Un-audited financial results of the Bank for the first quarter ended on June 30th, 2014.

In this connection, we have to inform you that the said Board meeting has been preponed to Friday, 25th July 2014.

This is for your information and record please.

Yours faithfully,



(A.K. Goel)

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