

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax: 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Board Meeting - Re-schedulement -

Announcement of Results - 30.06.2013

Ref : 01. Clause 41 of the Listing Agreement

02. Our Letter CMD SD 2103 2104 11 12 BNB 2013, dated 20.07.2013

This is to inform the Exchange that owing to Reconstitution of the Board of Directors due to the change in the nomination of a Government Director (kindly refer to our letter CMD SD 2137 2138 11 12 BNB 2013, dated 27.07.2013, wherein, the appointment of a new Government Nominee Director was informed to the Exchange/s) the Board Meeting of the Bank scheduled to be held on Thursday, the 01st August, 2013 is now rescheduled and will be held on **Saturday, the 03rd August, 2013** at Bangalore, to approve, *inter-alia* the Reviewed Financial Results of the Bank, for the Quarter ended 30th June, 2013.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B. NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रांथ निदेशक का सचिवालय

प्रधान कार्यालय

112 जे सी रोड, बंगलूर - 560002

Secretarial Department

C&MD's Secretariat

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