

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,

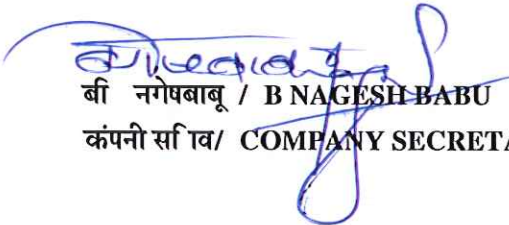
विषय/ Subject: Outcome of the Board Meeting - Sub-Division of Equity Shares

This is to inform the Exchange that the Board of Directors at its meeting held on 26.08.2014, have considered and granted in-principle approval for the sub-division of one equity share of the Bank having a face value of Rs. 10/- each into five equity shares of face value of Rs. 2/- each.

The sub-division of shares is subject to approval of the shareholders, Reserve Bank of India, Ministry of Finance, Government of India and any other statutory / regulatory authorities, if any, as applicable.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग  
अध्यक्ष व प्रबंध निदेशक का सचिवालय  
प्रधान कार्यालय  
112 जे सी रोड, बंगलूर - 560002

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