

REF ::CMD/SD/ 1736/1737/11:12/2014

Date :: June 13, 2014

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/41/61 3121/
3719/1278/1557/3354/3577

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/
66418126/25/24

प्रिय महोदय/ Dear Sir,

Sub : Annual General Meeting of the Bank and Notice of Book Closure

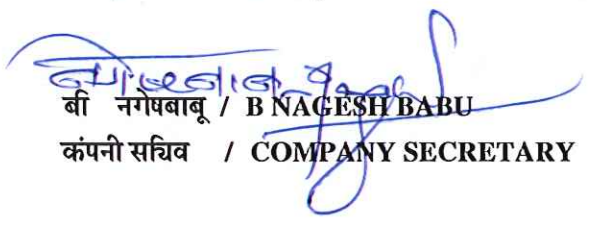


In terms of Clause 16 of the Listing Agreement, Notice is hereby given that the Register of Shareholders and the Share transfer books of the Bank will remain closed from 05.07.2014 to 21.07.2014 (both days inclusive) in connection with:

- (i) The 12th Annual General Meeting of the Bank to be held on 21st July, 2014
- (ii) for the purpose of determining the shareholders entitled to receive the final dividend for the financial year 2013-14.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव / COMPANY SECRETARY

संजीव विभाग
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प्रधान कार्यालय
112 जे सी रोड, बंगलूर - 560002

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