

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 /76598347 /348

प्रिय महोदय/ Dear Sir,

विषय/ Sub: SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-
Outcome of the Board Meeting

The Board of the Bank, during the course of their meeting on 04.11.2015, has taken note of the New Listing Regulations for implementation from the effective date ie., 01.12.2015 and authorized the Bank to sign the Listing Agreement with the Exchange(s).

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

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