

Ref :: CMD:SD:1519/1520/11/12:2013

May 18, 2013

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001  
Fax: 022-22722037/39/2041/2061 2041/2061 / 3719

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 - Consolidated Financial Statements  
Ref : Clause 41 of the Listing Agreement

This is to inform the Stock Exchange that the Board Meeting of the Bank will be held on 29.05.2013, to consider and approve, inter-alia, the Audited Financial Statements (consolidated) of the Bank for the year ended 31.03.2013.

भवदीय/ Yours faithfully

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY