

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: Addition of agenda to be considered in the Board Meeting to be held on 20.01.2017 - Intimation under SEBI(LODR) Regulations, 2015

This is in continuation to our letter MD&CEO:SD:403/404/11/12:BNB:2017 January 10, 2017, we hereby inform that , in addition to considering and approving the Reviewed Financial Results of the Bank for the Quarter and Nine Months ended 31st December, 2016, the Board of Directors will also approve the Limited Reviewed Consolidated Financial Statements of the Bank for the Half-Year ended September 30, 2016. The same is for the purpose of inclusion of the Limited Reviewed Consolidated Financial Statements in the Letter of Offer to be filed with the Stock Exchanges for a proposed Rights Issue of the Bank.

We request you to take the subject matter into your records and also request you to disseminate the said information on your website.

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
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MD & CEO's Secretariat
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