

SH: 78 / 2021-22

October 28, 2021

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, November 05, 2021 to *inter-alia* consider/approve the unaudited financial results of the Bank for the quarter / half year ended September 30, 2021.

The Trading Window for dealing in the securities of the Bank is already closed for Directors/ designated persons / insiders / connected persons from the end of the quarter on September 30, 2021 till 48 hours after the declaration of the financial results for the quarter and the same has been intimated to the Stock Exchanges vide letter no.SH:68/2021-22 dated September 30, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H  
Company Secretary & Secretary to the Board