

Ref. No. HO/SD/54

Dated: 08.05.2015

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Secretary
Bombay Stock Exchange Ltd.
25 P.J.Towers
Dalal Street
Mumbai-400001

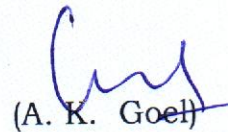
Dear Sir,

Subject: Outcome of Board Meeting:
Recommendation of Dividend for FY 2014-15

In terms of Listing Agreement, we have to inform you that the Board of Directors of the Bank in its meeting held on date has, inter alia, recommended a dividend of ₹1.63 per share i.e. @16.30% of paid up capital of Bank for the financial year 2014-15.

The dividend payment date will be 10th July 2015.

Yours faithfully,



(A. K. Goel)
General Manager (F &A),
CFO and Compliance Officer