

SD/ F 24/ /2014

Secretarial Department
24 June, 2014

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Reg: Closure of the Bank's books for Annual General Meeting (AGM) & Dividend

This is to inform you that the dates for closure of its Books, viz. the Register of Members/ Transfer Book etc., for the purpose of the Bank's ensuing Annual General Meeting (AGM), proposed to be held on 17th July, 2014 and for determining the shareholders who are entitled to receive Dividend, if declared in the AGM, for the year ended on 31st March, 2014, is as follows:

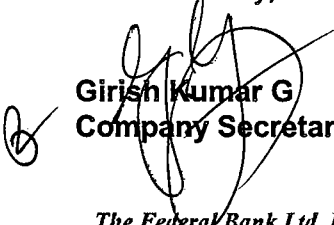
Date of Book Closure: From 08 July 2014 to 17 July 2014, both days inclusive (for a period 10 days)

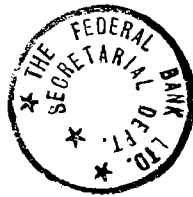
Kindly note that this notice is given to you as per Clause 16 of the Listing Agreement entered into by us with the Stock Exchanges.

Kindly acknowledge.

Thanking you,

Yours faithfully,


Girish Kumar G
Company Secretary



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