

SD/ 24 / /2014

Secretarial Department
17 April, 2014

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

Dear Sir,

As required under the Listing Agreement entered into by us with your Stock Exchange, we wish to inform you that the Board of Directors of the Bank is scheduled to hold its meeting on 29th April, 2014, inter-alia, to consider and take on record the Bank's Audited financial results for the period ended 31st March, 2014 and to recommend dividend, if any.

Thanking you,

Yours faithfully,


COMPANY SECRETARY

