

SD/ 24 / /2015

Secretarial Department
10.5 2015

The National Stock Exchange Of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
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 16th May, 2015, inter-alia, to consider the issue of Bonus shares to the shareholders of the Bank, subject to the approval of the shareholders at the Annual General Meeting.

Thanking you,

Yours faithfully,


COMPANY SECRETARY

