

SD/ 24 / 6083 /2016

Secretarial Department
18.7.2016.

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 11th August, 2016 and for determining the shareholders who are entitled to receive Dividend, if declared in the AGM, for the year ended on 31st March, 2016, is as follows:

Date of Book Closure: From 02 August 2016 to 11 August, 2016, both days inclusive (for a period of 10 days)

Kindly note that this notice is given to you as per Regulation 42 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, entered into by us with the Stock Exchanges.

Kindly acknowledge.

Thanking you,

Yours faithfully,


Girish Kumar G
Company Secretary

