

SD/ 24 / /2015

Secretarial Department
24.6.2015.

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 June, 2015, inter-alia, to consider the Record date for the issue of Bonus shares to the shareholders of the Bank, on approval of Bonus issue by the shareholders at the Annual General Meeting to be held on 29.6.2015.

Yours faithfully,


COMPANY SECRETARY

