

SD/ 24 / 839 /2016

Secretarial Department
01 January, 2016.

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.

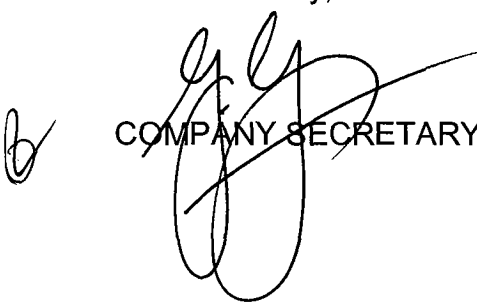
Dear Sir,

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 12th January, 2016, inter alia, to consider and take on record the Bank's un-audited financial results for the period ended 31st December, 2015 .

It is also hereby informed that the Trading Window for dealing in equity shares / securities of the Bank shall remain closed for all directors, designated persons and other Insiders with effect from 02nd January, 2016 till end of 48 hours after the results are made public on 12th January, 2016.

Thanking you,

Yours faithfully,


COMPANY SECRETARY

