

February 1, 2018

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Sub: Intimation under SEBI Listing Regulations**

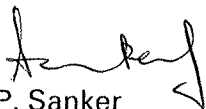
Dear Sir,

We would like to inform you that the Committee of Executive Directors constituted by the Board of the Bank is scheduled to have a meeting in the week of February 5-9, 2018 to consider, inter-alia, the following:

"domestic fund raising by way of issuance of senior unsecured long term bonds/ Basel III compliant unsecured subordinated perpetual Additional Tier 1 bonds in single/multiple tranches on private placement basis"

We request you to kindly take the above information on record and consider this disclosure as compliance under Regulation 29(1)(d), 50(2) & 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Yours faithfully,



P. Sanker  
Senior General Manager (Legal) &  
Company Secretary