

May 9, 2017

Mr. Girish Joshi
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Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
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Mr. Hari K.
Vice President
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Sub: Intimation of revised book closure

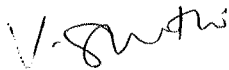
Further to our earlier letter dated May 3, 2017 vide which the Bank had intimated the dates of book closure, we wish to inform that the book closure dates have now been revised as given below:

Register of Members and Share Transfer Books will be closed from June 22, 2017 to June 24, 2017 (both days inclusive) for the purpose of following:

- i) For Annual General Meeting of the Bank to be held on June 30, 2017
- ii) For determining shareholders eligible to receive dividend
- iii) For determining shareholders eligible to receive bonus shares (subject to the approval of the shareholders by postal ballot)

We request you to take the above disclosure on record.

Yours faithfully



Shanthi Venkatesan
Deputy General Manager