

Ranganath Athreya

General Manager - Joint Company Secretary &
Head Compliance (Private Banking, Capital Markets &
Non - Banking Subsidiaries)

July 9, 2015

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

Dear Sir,

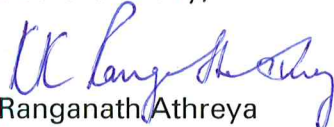
Board Meeting to consider the approval of audited accounts for the quarter ended June 30, 2015

We wish to inform you that the Board of Directors of the Bank will, *inter alia*, consider the approval of audited accounts for the quarter ended June 30, 2015 at its Meeting to be held on Friday, July 31, 2015, in Mumbai.

We would be issuing a News Release, dated today, in this regard.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 Trading Window will be closed from **July 10, 2015 to August 2, 2015** (both days inclusive) for Directors and Designated Employees as defined in the Code.

Yours faithfully,


Ranganath Athreya

Encl : as above