

IRC: F48: 49:482:2020

20.08.2020

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra Kurla Complex
Bandra (East), Mumbai 400051

Dear Sir,

Sub: Intimation of Book Closure – Disclosure under Regulation 42 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

We advise that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Bank will remain closed from 17th September 2020 to 23rd September 2020 (both days inclusive) for the purpose of 101st Annual General Meeting of the Bank scheduled to be held on Wednesday, 23rd September 2020 at 11:00 a.m.

Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	Wednesday, 17 th September 2020	Wednesday, 23 rd September 2020	Not Applicable	101 st Annual General Meeting

We request you to kindly take note of the above information on record and consider this disclosure as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager