

स्टेट बैंक ऑफ़ त्रावणकोर
(भारतीय स्टेट बैंक का सहयोगी)
प्रधान कार्यालय: तिरुवनन्तपुरम



State Bank of Travancore
(Associate of the State Bank of India)
Head Office, Thiruvananthapuram

शेयर्स एण्ड बॉण्ड्स विभाग

SHARES & BONDS DEPARTMENT

SBD/StExs /Bonds/0973

02nd December, 2016

To

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

Listing Compliance Department,
BSE Limited,
First Floor, New Trading Ring,
Rotunda Bldg, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Regulation 50 (2) and 50 (3) of the Listing Regulations

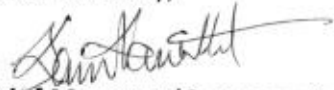
Proposed Issue of Basel III Compliant Additional Tier I Bonds of up to Rs. 600 Crores.

Pursuant to Regulation 50 (2) and 50 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we inform that the Executive Committee of the Board of Directors of the Bank is scheduled to meet on Wednesday, the 07th December, 2016 at 11.00 AM at Thiruvananthapuram inter alia to consider and approve, the raising of up to Rs. 600 Crores by way of issue of Basel III compliant Additional Tier I Bonds.

The issue parameters will be as decided in the meeting of the Executive Committee of the Board of Directors.

Kindly arrange to take the above information on record.

Yours faithfully,


Chief Manager (Company Secretary)

