

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/0991

07th 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 30 of the Listing Regulations

Outcome of the meeting of the Executive Committee of Directors - Proposed Issue of Basel III Compliant Additional Tier I Bonds up to Rs. 600 Crores.

We refer to our letter no.: SBD/StExs/Bonds/0973 dated 02/12/2016 regarding intimation of the meeting of Executive Committee of the Board of Directors of the Bank for the above purpose.

Pursuant to Para A of Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we inform that the Executive Committee of the Board of Directors of the Bank in its meeting held on Wednesday, the 07th December, 2016 has approved the raising of up to Rs. 600 Crores by way of issue of Basel III compliant Additional Tier I Bonds by private placement.

Kindly arrange to take the above information on record.

Yours faithfully,


Chief Manager (Company Secretary)



Head Office: Poojappura, Thiruvananthapuram – 695012.

Ph: 0471 – 2192201, 2192202. Fax: 0471 – 2351861 E-mail: cmsb@sbt.co.in