

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/252

Date: 14.07.2015

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Secretary
Bombay Stock Exchange Ltd.
25, P.J.Towers
Dalal Street
Mumbai-400001

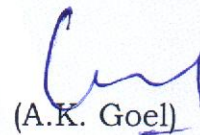
Dear Sir,

Subject: Notice of Board Meeting

In terms of Listing Agreement, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Wednesday, the 29th July, 2015, inter-alia to consider and approve the Un-audited financial results of the Bank for the first quarter ended on June 30th, 2015.

This is for your information and record please.

Yours faithfully,



(A.K. Goel)
General Manager (F&A),
CFO and Compliance Officer