

IRC:F-48:02:12:2016

02.01.2016

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Intimation pursuant to Code 5 of the Bank's Internal Procedures and Conduct for Prevention of Insider Trading Regulations - Closure of Trading Window

Pursuant to Code 5.1 of Internal Procedures and Conduct for Prevention of Insider Trading Regulations of the Bank, the Trading Window for the purpose of trading in the Bank's shares shall remain closed from 06.01.2016 till 17.01.2016 (both days inclusive) in view of consideration of the un-audited financial results for the quarter ended 31.12.2015. The Trading window shall open for trading on 18.01.2016 (Monday).

Please take on record the information.

Yours faithfully,



R Kannan
Company Secretary &
Deputy General Manager



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