

Ref. No. HO/SD/289

Dated: 24.08.2015

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,

Sub: Notice of Board Meeting

In terms of the Listing Agreement, we wish to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 28th August, 2015, inter-alia, to consider raising of equity capital of Bank through issue of equity shares on preferential basis to Government of India (President of India) against the proposed capital infusion plans of Government of subject to necessary permission/approval from Government of India/ Reserve Bank of India.

Yours faithfully,



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