



Shares and Bonds Department
Head Office

Ref. No. HO/SD/74

Dated: 14.05.2018

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

The Vice President
BSE Ltd.
25, P.J. Towers,
Dalal Street, Mumbai-400001

Dear Sir/Madam,

Subject: Clarification on the News item and Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to clarification sought on recent news article titled "CBI to charge CEO of Allahabad Bank", we wish to inform you that the said information is based on media news and till now no formal communication has been received by the Bank on the matter. In the meantime, the Bank has convened a meeting of its Board of Directors on 15.05.2018 to discuss the matter.

This is for your information and appropriate dissemination please.

Yours faithfully,

(Dina Nath Kumar)
Chief Manager (Comp. Sec.)