

SD/ 24 / /2016

Secretarial Department
07.7.2016

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051.

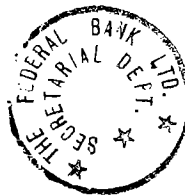
Dear Sir,

As required under the Listing Agreement entered into by us with your Stock Exchange, we wish to inform you that the Board of Directors of the Bank is scheduled to hold its meeting on 22nd July 2016, inter alia, to consider and take on record the Bank's unaudited financial results for the period ended 30th June, 2016.

It is also hereby informed that the Trading Window for dealing in equity shares / securities of the Bank shall remain closed for all directors, designated persons and other Insiders with effect from 11th July, 2016, till the end of 48 hours after the results are made public on 22nd July, 2016.

Thanking you,

Yours faithfully,




COMPANY SECRETARY