

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/509

Date: 02.02.2017

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

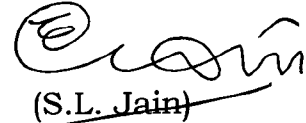
Dear Sir,

Subject: Notice of Board Meeting

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Monday, 13th February, 2017, inter-alia, to consider and approve the Un-audited financial results of the Bank for the quarter and nine months period ended December 31st, 2016.

This is for your information and record please.

Yours faithfully,



(S.L. Jain)

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