

Ref. No. HO/SD/290

Date: 04.08.2016

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

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 Friday, the 12th August, 2016, inter-alia, to consider and approve the following:

- (a) Un-audited Financial Results of the Bank for the quarter ended on 30th June, 2016;
- (b) Proposal for raising equity capital of the Bank by way of Preferential Issue and Qualified Institutions Placement (QIP).
- (c) Proposal for raising Additional Tier 1 and Tier 2 Capital of the Bank through Private Placement of Basel III compliant Additional Tier 1 and Tier 2 Bonds.

This is for your information and record please.

Yours faithfully,



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