



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/78

Dated: 05.05.2016

The Secretary
Bombay Stock Exchange Ltd.
P.J. Towers
Dalal Street
Mumbai-400001

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

Dear Sir,

Subject: Notice of Board Meeting

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, the 13th May, 2016, inter-alia, to consider and approve the following:

1. Audited Financial Statements of the Bank for the 4th quarter and financial year ended on 31.03.2016.
2. Convening of Annual General Meeting and fixing the date of Annual Book Closure.

This is for your information and record please.

Yours faithfully,

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