



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/407

Date: 25.10.2016

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

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 Friday, 04th November, 2016, inter-alia, to consider and approve the Un-audited financial results of the Bank for the quarter and half year ended September 30th, 2016.

This is for your information and record please.

Yours faithfully,

(S.L. Jain)

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