



Shares and Bonds Department  
Head Office

Ref. No. HO/SD/449

Date: 06.12.2017

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/Madam,

**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 Tuesday, the 12<sup>th</sup> December, 2017, inter-alia, to consider a proposal to convene an Extraordinary General Meeting of shareholders of the Bank for their consent/approval for issue of upto 5 (Five) crore new equity shares of Bank in one or more tranches by way of Employee Share Purchase Scheme (ESPS).

This is for your information and record please.

Yours faithfully,

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