



Shares and Bonds Department
Head Office

Ref. No. HO/SD/389

Date: 02.11.2017

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 Friday, the 10th November, 2017, inter-alia, to consider and approve the Un-audited financial results of the Bank for the second quarter and half year period of FY 2017-18 ended on September 30th, 2017.

This is for your information and record please.

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