



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/44

Date: 08.05.2017

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 Wednesday, 17th May, 2017, inter-alia, to consider and approve the following:

- (i) Audited financial results of the Bank for the Quarter and Financial Year ended on March 31st, 2017.
- (ii) Capital Raising Plan of Bank.

This is for your information and record please.

Yours faithfully,

(S.L. Jain)

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