

Ref. No. HO/SD/508

Date: 28.01.2016

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

The Secretary
Bombay Stock Exchange 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 Tuesday, 09th February, 2016, inter-alia, to consider and approve the following:

- (i) Un-audited financial results of the Bank for the quarter and nine month period ended on December 31st, 2015.
- (ii) Raising of Capital Fund through Private Placement of Basel III compliant Tier 2 Bonds in the nature of Debentures aggregating upto ₹ 500/- in one or more Tranches during FY 2015-16.

This is for your information and record please.

Yours faithfully,

(A.K. Goel)

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