

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/257

Date: 31.07.2017

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 11th August, 2017, inter-alia, to consider and approve the Un-audited financial results of the Bank for the quarter ended on June 30th, 2017.

This is for your information and record please.

Yours faithfully,



(S.L. Jain)

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