

Ref. No. HO/SD/36

Dated: 27.04.2015

The Secretary
Bombay Stock Exchange Ltd.
P.J.Towers
Dalal Street
Mumbai-400001

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

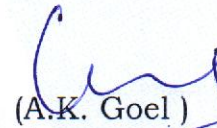
Dear Sir,

Subject: Notice of Board Meeting

In terms of Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, the 8th May, 2015, inter-alia, to consider and approve the following:

1. Audited Financial Statements of the Bank for the 4th quarter and financial year ended on 31.03.2015.
2. Recommendation of Dividend, if any.
3. Convening of Annual General Meeting and fixing the date of Annual Book Closure.

Yours faithfully,



(A.K. Goel)

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