



Share Deptt. & Investors' Grievance Cell
Head Office

Ref. No. HO/SD/89

Dated: 13.05.2016

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

The Secretary
BSE Ltd.
25 P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir,

Outcome of Board Meeting:
Annual General Meeting and Book Closure

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date has, inter alia, approved as under:-

1. The Fourteenth Annual General Meeting of the shareholders of the Bank will be held on Wednesday, the 29th June, 2016.
2. The Register of Members (shareholders) and Share Transfer Books of the Bank will remain closed from Thursday, the 23rd June, 2016 to Wednesday, the 29th June, 2016 (both days inclusive) in connection with the Fourteenth Annual General Meeting of Shareholders of the Bank.

Further, the Board of Directors of the Bank has not recommended any dividend for Financial Year 2015-16.

This is for your information and records please.

Yours faithfully,

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