



Shares and Bonds Department
Head Office

Ref. No. HO/SD/452

Dated: 12.12.2017

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,

Outcome of Board Meeting

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. HO/SD/449 dated 06.12.2017, we have to inform you that the Board of Directors of the Bank in its meeting held on date has, inter alia, approved the proposal for convening an Extraordinary General Meeting of shareholders of the Bank on Wednesday, the 17th January, 2018 for obtaining their requisite consent/approval pursuant to SEBI (Share Based Employee Benefits) Regulations, 2014, for issue and allotment of upto 5 (Five) crore new equity shares of Bank in one or more tranches to the permanent Employees of Bank under Allahabad Bank Employee Share Purchase Scheme (AllBank-ESPS).

This is for your information and records please.

Yours faithfully,

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