



Ref. No.- HO/SD/555

Dated: 14.02.2018

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: Outcome of Board Meeting: Election of Shareholder Directors and Capital Infusion by Govt. of India in the Bank

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, inter alia, considered/approved for the followings:

- (a) Took note of the proposed Capital infusion of ₹1500.00 crore in the Bank by the Government of India.
- (b) Approved for convening of an Extraordinary General Meeting (EGM) of the Bank on Wednesday, the 21st March, 2018 for the followings:
 - (i) Election of upto three Shareholder Directors of the Bank from amongst the shareholders other than the Central Government.
 - (ii) Obtaining approval of the shareholders of the Bank by way of Special Resolution for issue and allotment of new equity shares of the Bank on preferential basis to Government of India (President of India) against their capital infusion plan of ₹1500.00 crore in the Bank in the FY 2017-18.

Further, the Board of Directors of the Bank has fixed **Friday, the 23rd February, 2018 as the Specified Date** for determining the eligibility of the shareholders of the Bank to participate in the election process of Shareholder Directors (To nominate, contest and vote) to be conducted in the aforesaid EGM of Bank scheduled to be held on 21.03.2018.

This is for your information and record please.

Yours faithfully,

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