



SH: 169 / 2016-17

February 09, 2017

The General Manager, Department of Corporate Services, <b>BSE Limited</b> I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Bank is scheduled to be held on February 14, 2017 to *inter-alia* consider the proposal for raising further equity shares on preferential allotment basis and seek shareholders' approval for the same.

Thanking you,

Yours faithfully,

**Santosh Kumar Barik**  
**Company Secretary**