



SH: 188 / 2017-18

March 14, 2018

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: Intimation of Board Meeting to Approve Issue of Tier – II Bonds**

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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 March 20, 2018 to consider and approve the proposal for raising further capital by issue of Unsecured Redeemable Non-Convertible Basel III compliant Subordinated Tier II Bonds in the nature of Debentures ("Bonds") up to Rs.150 crore on private placement basis.

As per the Bank's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window shall remain closed for all insiders of the Bank including Directors, designated employees and their immediate relatives from opening of trading hours on March 14, 2018 (Wednesday) to closing of trading hours on March 22, 2018 (Thursday).

Kindly take the same on record.

Thanking you,

Yours faithfully,

**Santosh Kumar Barik**  
Company Secretary