



No: HO/Finance/Share/ 2191 /2015-16

Date : 08.02.2016

The Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

**SUB: Reschedule of Board Meeting to 13th February, 2016 for considering
unaudited financial results for the quarter ended 31.12.2015.**

We refer to our letter no. HO/Finance/Share/2187/2015-16 dated 30th January, 2016 regarding the meeting of Board of Directors of the Bank scheduled to be held on 10th February, 2016 to consider unaudited financial results of the Bank for the 3rd quarter ended 31.12.2015.

Further to our above referred letter, we inform that due to unavoidable circumstances and other contingencies the meeting of Board of Directors of our Bank is **rescheduled to 13th February, 2016** at Kolkata, inter alia, to consider unaudited financial results of the Bank for the 3rd quarter ended 31.12.2015.

Further, in view of the rescheduling of the Board Meeting to consider unaudited financial results for the quarter ended 31.12.2015, the period of closure of Trading Window for dealing in shares of the Bank for the Directors/Designated employees of Bank is extended till 15th February, 2016 and the Trading Window will be opened for dealing in shares of the Bank since 16th February, 2016 in terms of Code of Conduct for prohibition of Insider Trading.

This is for your kind information.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

