

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/28/2017-18

May 30, 2017

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI - 400 051

Dear Sirs,

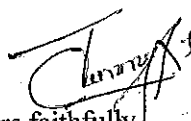
**Sub: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015-
Advance intimation regarding announcement of dates for closure of Register of Members and
Share Transfer Books of the Company in the year 2017**

The 89th Annual General Meeting of the Shareholders of the Bank is scheduled to be held on Tuesday the 11th day of July 2017, at 10.00 a.m. at the Casino Cultural Auditorium Ltd., T.B. Road, Thrissur - 680001.

For the purpose of declaration of dividend, if any, for the year 2016-17, the Company has decided to close its Register of Members and Share Transfer books from Wednesday the 5th day of July, 2017, to Tuesday the 11th day of July, 2017, (both days inclusive).

Dividend for the FY 2016-17 if any, declared by the shareholders at the Annual General Meeting will be paid to the shareholders of the Bank from 17th July, 2017 to 21st July, 2017.

This is for your information.


Yours faithfully,
(JIMMY MATHEW)
COMPANY SECRETARY