



संदर्भ सं./Ref. No.: 319/CO/2914/INRC/SE/2019-20

दिनांक/Date: 03.02.2020

The Vice President (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai – 400051
(NSE Symbol: SYNDIBANK)

The Vice President (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai – 400001
(BSE Script Code: 532276)

Dear Sir/Madam,

**Sub.: Prior Intimation of Board Meeting date pursuant to Regulation 29(1)(a)
of SEBI (LOLR) Regulations, 2015**

It is hereby informed that the meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, 11th February 2020, inter-alia, to consider and approve the Reviewed Financial Results (Standalone & Consolidated) of the Bank for the quarter/nine months ended 31st December 2019.

Trading window will remain closed upto 48 hours after the declaration of the aforesaid results as intimated earlier vide our letter dated 24.12.2019.

This is for your information and records.

Thanking you

Yours faithfully,

(संतोष कुमार बारिक/Santosh Kumar Barik)
कंपनी सचिव/Company Secretary

