



संदर्भ सं./Ref. No.: 242/CO/2914/INRC/SE/2019-20

दिनांक/Date: 21.08.2019

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 Symbol: 532276)

Dear Sir/Madam,

Sub.: Postponement of Extraordinary General Meeting of Shareholders of the Bank- Disclosure Pursuant to SEBI (LODR) Regulations, 2015

This is in continuation to our letter No.: 237/CO/2914/INRC/SE/2019-20 dated 25.07.2019 on the Extraordinary General Meeting of Shareholders of the Bank. In this regard, it is hereby informed that the Bank has decided to postpone the Extraordinary General Meeting of Shareholders of the Bank earlier scheduled to be held on Monday, 16th September 2019. Further details with regard to rescheduled EGM of the Bank will be provided in due course of time.

Kindly take the same on record.

Thanking you

Yours faithfully,

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

