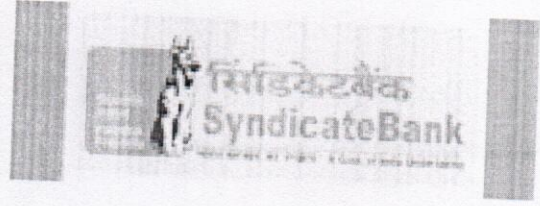


नैगम कार्यालय/Corporate Office
सिंडिकेट बैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.141/2914/CO/BNG

दिनांक/Date 25.05.2017

The Vice President (Listing)
**NATIONAL STOCK EXCHANGE OF
INDIA LIMITED**
Exchange Plaza, Bandra Kurla Complex
Bandra (E), MUMBAI - 400 051

The Vice President - Listing
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, MUMBAI - 400 001

Dear Sir,

Sub: Notice of Book Closure

We would like to inform you that Register of Members and Share Transfer Books of our Bank, will remain closed from Saturday, 17th June 2017 to Friday, 23rd June 2017. (both days inclusive) for the purpose of Annual General Meeting.

This information is given pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(T S Kripa Devi)
Company Secretary