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

निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.822/2914/CO/BNG **दिनांक/Date: 01.02.2018**

The Vice President – (Listing) **BSE LIMITED** Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI - 400 001	The Vice President (Listing) **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, Bandra Kurla Complex Bandra (E), MUMBAI - 400 051

Dear Sir,

Sub: Board Meeting to be held on 09.02.2018 to approve the unaudited financial results of the Bank for the third quarter ended 31.12.2017- Closure of Trading Window.

Further to our letter ref no.821/2914/CO/BNG dated 01.02.2018 intimating you of the date of Board Meeting to be held for approving the unaudited financial results of the Bank for the third quarter ended 31.12.2017, we would like to inform you that Trading Window for dealings in securities of the Bank remains closed from 02.02.2018 to 11.02.2018 (48 hours after conclusion of Board Meeting) for Directors/Designated Persons of the Bank. Trading window will reopen on 12.02.2018.

This information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your information and records.

Thanking you,

Yours faithfully,

(Sushant Jain)
COMPANY SECRETARY

दूरभाष/Phone: (उ म प्र/DGM) 080- 2237 1631,(नि सं कें/INRC): 2228 3030 फैक्स/Fax :080- 2228 3030
ई-मेल/E-Mail: inrc@syndicatebank.co.in/ syndinvest@syndicatebank.co.in वेबसाइट/website:www.syndicatebank.in