

HO/Finance/Share/ 2053 /2015-16

Date : 27.07.2015

The Vice President
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Notice of Board Meeting.

We would like to inform that meeting of the Board of Directors of the Bank will be held on Saturday, the 8th August, 2015 at Kolkata, interalia, to consider the unaudited Financial Results of the Bank for the 1st quarter ended on 30th June, 2015.

Yours faithfully



(N Purna Chandra Rao)
Company Secretary

