

SD/ 24 / /2015

Secretarial Department  
07 July, 2015

The National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051.**


Dear Sir,

As required under the Listing Agreement entered into by us with your Stock Exchange, we wish to inform you that the Board of Directors of the Bank is scheduled to hold its meeting on 18<sup>th</sup> July, 2015, inter-alia, to consider and take on record the Bank's Un-audited financial results for the period ended 30<sup>th</sup> June, 2015 .

It is also hereby informed that the Trading Window ( Under Prohibition of Insider Trading ) shall remain closed from 08<sup>th</sup> July to 19<sup>th</sup> July 2015 ( both days inclusive).

Thanking you,

Yours faithfully,

  
COMPANY SECRETARY

