

सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु – 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in		SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru – 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in
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निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 570/CO/2914/INRC/SE/2018-19

दिनांक/Date: 31.10.2018

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. 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 Code: 532276)
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Sub.: Intimation of Cut Off Date

Dear Sir/Madam,

In continuation to our letter संदर्भ सं./Ref. No.: 568/CO/2914/INRC/SE/2018-19 dated 31.10.2018, it is hereby informed that the Board of Directors of the Bank at its meeting held on October 31 2018 has fixed 12.11.2018 as cut off date for the purpose of ascertaining the list of members eligible to vote on the following proposals through postal ballot:

1. Issuance and allotment of requisite Equity Shares through preferential allotment to the Government of India against the amount of ₹728.00 Crore (Rupees Seven Hundred Twenty Eight Crore only) received from them.
2. Increase in the limit to raise Capital up to ₹500 Crore (Rupees Five Hundred Crore Only) by issuing and allotting up to 30,00,00,000 (Thirty Crore) Equity Shares to eligible employees under Employee Stock Purchase Scheme ("ESPS") of SEBI [Share Based Employee Benefits ("SBEB")] Regulations, 2014. This includes the earlier approval of the Shareholders in the Extraordinary General Meeting ("EGM") held on 29.10.2018 at Manipal to raise capital aggregating to ₹250.00 Crore (Rupees Two Hundred Fifty Crore Only) by issuance and allotment 9,00,00,000 (Nine Crore) Equity Shares under EPS.

This is for your kind information and records.

Thanking you.

Yours faithfully,

For **SyndicateBank**

(सुशांत जैन/Sushant Jain)

कंपनी सचिव/Company Secretary