नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रास,गांधीनगर / ü2nd Cross Gandhinagar
बेंगलूरु /BENGALURU -560 009

निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.224/2914/CO/BNG

दिनांक/Date: 23.04.2015

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

Dear Sir,

Sub: Trading Window disclosures – Board Meeting to be held on 09.05.2015 to approve the audited financial results of the Bank for the year ended 31.03.2015 and to recommend consideration for dividend for 2014-15

Further to our letter No. 223/2914/CO/BNG dated 23.04.2015 intimating you of the date of Board Meeting to be held for approving the audited financial results of the Bank for the year ended 31.03.2015 and recommending consideration of dividend for 2014-15, if any, we would like to inform you that Trading Window for dealings in securities of the Bank will remain closed from 30.04.2015 to 10.05.2015 (24 hours after conclusion of Board Meeting) **for Directors/ Designated Persons (Employees) of the Bank**. Trading Window will open on 11.05.2015.

This information is given pursuant to clause 36 of the listing agreement.

Thanking you,

Yours faithfully,

(R RAVI)
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