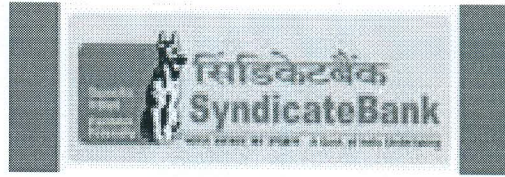


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बैंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

सं सं / Ref. No.469/45/2914/CO/BNG

दिनांक /Date: 15.04.2014

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

Dear Sir,

Sub: Notice of the Board of Directors Meeting

Pursuant to Clause 41 of the Listing Agreement entered into with your Stock Exchange, notice is hereby given that the meeting of the Board of Directors of our Bank is scheduled to be held on Wednesday, the 7th May 2014 for *inter alia*, considering and approving the Audited Financial Results of the Bank for the year ended 31st March 2014 and to recommend consideration of Final Dividend for 2013-2014, if any, subject to approval of shareholders at the Annual General Meeting.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY