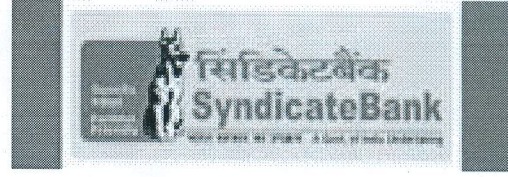


नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU - 560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

सं सं / Ref. No. 470/14/2914/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: Trading Window disclosures – Board Meeting to be held on 07.05.2014 to approve the audited financial results of the Bank for the year ended 31.03.2014 and to recommend consideration for final dividend for 2013-14

Further to our letter No. 469/45/2914/CO/BNG dated 15.04.2014 intimating you of the date of Board Meeting to be held for approving the audited financial results of the Bank for the year ended 31.03.2014, we would like to inform you that Trading Window for dealings in securities of the Bank will remain closed from 28.04.2014 to 08.05.2014 (24 hours after conclusion of Board Meeting) **for Directors/ Designated Employees of the Bank**. Trading Window will open on 09.05.2014.

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

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY