

प्रधान कार्यालय  
निवेशक संबंध विभाग  
स्टार हाउस, 8वा तल  
प्लॉट C-5, G ब्लॉक –  
बांद्रा कुर्ला संकुल  
बांद्रा (पूर्व) मुंबई -400 051  
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ई मेल:

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## HEAD OFFICE

INVESTOR RELATIONS DEPARTMENT

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HO: IRD: 2014-15:79

08.05.2014

The General Manager  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai – 400 001.

The Vice President -Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai-4000051

### Meeting of Board of Directors for Adoption of Results Change of Date

Please refer to our earlier Letter No. HO: IRD: SKM 2014-15: 51 dated 02.05.2014 informing about the date of Board Meeting for adoption of Financial Results for the year ended 31<sup>st</sup> March 2014.

2. In this connection, we wish to inform you that due to unavoidable circumstances, the meeting of Board of Directors has been **Changed to 15<sup>th</sup> May 2014**, to inter-alia consider and approve, Audited Financial Results of the Bank for the year ended 31.03.2014 and consideration of dividend, if any.

3. Further in terms of SEBI (Prohibition of Insider Trading) Regulations 1992, the trading window shall remain closed till 16<sup>th</sup> May 2014 in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,

(Rajeev Bhatia)

Company Secretary