

IRC: F-48:71:548:2019

15.05.2019

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East)
Mumbai 400 051

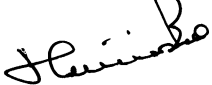
Sir,

Reg: Outcome of Board Meeting – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 02nd May 2019, we advise that the Board of the Bank at its meeting held today, i.e., 15th May 2019, recommended dividend of ₹ 0.60 per equity share on the face value ₹ 2/- each (i.e., 30%) for the financial year ended 31st March 2019, subject to the approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Bank.

Please take on record of the same.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager