

IRC: F48: 78:480:2020

20.08.2020

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051

Dear Sir,

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

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We advise that the Board of Directors of the Bank, at their meeting held on August 19, 2020, have decided to convene the 101<sup>st</sup> Annual General Meeting of the Bank on Wednesday, 23<sup>rd</sup> September 2020 at 11:00 a.m. through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in terms of extant guidelines issued by Ministry of Corporate Affairs and SEBI.

The Notice along with the Annual Report for the FY 2019-20, will be sent to all the members of the Bank whose email addresses are registered with the Bank/Depository Participant(s).

Further Physical Shareholders/ Members who have not registered their e-Mail ids are requested to register their e-Mail ids either with Bank's Registrar & Share Transfer Agent or their respective Depository Participant (DP).

Please take on record the above information.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager