



IRC: F48:50:338:2020

19.06.2020

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

Dear Sir,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Compliance thereof - Audited Financial Results for the quarter and year ended 31st March, 2020

In compliance of Regulation 29 (1) (a) read with Regulation 29 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in line with SEBI Circular SEBI/HO/CFD/CMD1/CIP/P/2020/63 dated April 17, 2020, we advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 24th June, 2020, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31st March, 2020.

Please take on record the information.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager