

IRC:F48:12:59:2019

24.01.2019

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

Dear Sir,

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Compliance thereof – Un-audited Financial Results for the quarter and nine months ended 31st December 2018

In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of the Bank will be held on Tuesday, 12th February 2019 to consider and take on record, inter alia, the un-audited Financial Results of the Bank for the quarter and nine months ended 31st December 2018.

Please take on record the information.

Yours faithfully,



Srinivasarao M
Company Secretary