



IRC: F48: 94: 686:2019

12.07.2019

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 ended 30th June, 2019

In compliance of Regulation 29 (1) (a) read with Regulation 29 (2) 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 Wednesday, 24th July, 2019, inter alia, to consider and take on record, the un-audited Financial Results of the Bank for the quarter ended 30th June, 2019.

Please take on record the information.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager