



IRC: F-48:36:506:2016

17.05.2016

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 year ended 31st March 2016

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In compliance of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that the Board of Directors of the Bank will meet on 27th May 2016 to consider and approve the Audited Financial Results of the Bank for the year ended 31st March 2016 and also to recommend final dividend, if any, on the equity shares of the Bank for the said period.

This is for your kind information.

Yours faithfully,

R Kannan
Company Secretary &
Deputy General Manager



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