



IRC: F-48:94:962:2017

31.10.2017

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> 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 half year ended 30<sup>th</sup> September 2017

---00---

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, 14<sup>th</sup> November 2017 to consider and take on record, inter alia, the un-audited Financial Results of the Bank for the quarter and half year ended 30<sup>th</sup> September 2017.

Please take on record the information.

Yours faithfully,

Srinivasarao M  
Company Secretary