

IRC: F48:132:1060:2019

17.10.2019

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, 2019

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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 Friday, 1<sup>st</sup> November, 2019, inter alia, to consider and take on record, the un-audited Financial Results of the Bank for the Quarter and Half year ended 30<sup>th</sup> September, 2019.

Please take on record the information.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager