

IRC: F48:08:53:2021

29.01.2021

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.

Sir/Madam,

Sub: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading - Closure of Trading Window

In continuation to our earlier communication dated 28th December, 2020, we advise that a meeting of the Board of Directors of the Bank will be held on 11th February, 2021, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter ended 31st December, 2020.

In connection with the above meeting, the "Trading Window" for the insider has been closed from 01st January, 2021 and shall remain closed till 13th February, 2021 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and their Immediate Relatives as defined in the "Code of Conduct". The Trading window shall open for trading on Monday, 15th February, 2021.

Please take the same on record.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager