



IRC: F-48:12:457:2018

18.06.2018

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 – Intimation of Board Meeting.

We advise that pursuant to Regulation 29 (1) (d) read with Regulation 29 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Bank will be held on Monday , 25th June, 2018, inter-alia, may consider the proposal/s of raising capital for the Bank through preferential issue, private placement, non-convertible debt instruments, Qualified Institutions Placements (QIP) or any permissible mode or a combination thereof and also for determination of issuance amount, as may be considered appropriate subject to the approval of shareholders as applicable and regulatory / statutory approvals and requirements.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders of the Bank, the trading window for dealing in the securities of the Bank by Directors, Promoters, Designated Employees and Connected Persons has been closed from **from 18.06.2018 till 27.06.2018 (both days inclusive)**.

Please take on record of the same.

Yours faithfully,

Srinivasarao M
Company Secretary

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