

SH: 66 / 2019-20

July 11, 2019

The General Manager, Department of Corporate Services, BSE Limited I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

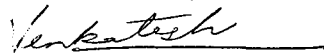
Sub: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Bank is scheduled to be held on July 16, 2019 to *inter-alia* consider the proposal for increasing the authorised share capital, raising capital by further issue of equity shares by way of public issue/private placement/preferential issue/ qualified institutional placement or a combination thereof and seeking shareholders' approval for the same at the ensuing AGM of the Bank.

The trading window for dealing in securities of the Bank is already closed from June 30, 2019 and has been intimated to the Stock Exchanges vide letter no. SH:61/ 2019-20 dated June 29, 2019.

Thanking you,

Yours faithfully,



Venkatesh.H
Company Secretary & Secretary to the Board