

SH: 14/ 2021-22

April 27, 2021

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

Dear Sir,

**Sub: Rescheduling of Board Meeting**

Further to our letter No:SH:12 dated April 22, 2021, please note that the meeting of the Board of Directors of the Bank, proposed to be held on April 29, 2021, is now re-scheduled to Saturday, May 01, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H  
Company Secretary & Secretary to the Board