

SH: 105 / 2022-23

September 07, 2023

<p>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</p>	<p>The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051</p>
---	---

Dear Sir,

Sub: 96th Annual General Meeting – Intimation of Book closure / Record Date

Further to our letter no SH:97 /2023-24 dated September 04, 2023 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the cut-off date (i.e. the record date) for the purpose of e-voting with respect to 96th Annual General Meeting of the Bank to be held on Saturday, September 30, 2023 at 11.00 A.M (IST) through VC / OAVM is Sunday, September 24, 2023.

The e-voting facility will be available from 9.00 A.M (IST) on Wednesday, September 27, 2023 to 05.00 P.M (IST) on Friday, September 29, 2023. The Register of Members and Share Transfer Books of the Bank will remain closed from Monday, September 25, 2023 to Saturday, September 30, 2023 (both days inclusive) on account of the 96th Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board