



SH: 24 /2019-20

April 30, 2019

<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>
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Dear Sir,

Sub: Compliance of Reg. 29 of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015

It is hereby informed that a meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, May 08, 2019, inter-alia to consider/approve the financial results of the Bank for the quarter / year ended March 31, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board