



IRC: F56:50:1062:2019

17.10.2019

The Secretary,
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading - Closure of Trading Window

In continuation to our earlier communication dated 26th September 2019, we advise that a meeting of the Board of Directors of the Bank will be held on Friday, 1st November, 2019, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter and Half year ended 30th September, 2019.

In connection with the above meeting, the "Trading Window" for the insider has been closed from 1st October, 2019 and shall remain closed till 03rd November, 2019 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's shares by the Directors, promoters and promoters group, designated persons of the Bank, all connected persons and immediate relatives as defined in the "Code of Conduct".

The Trading window shall open for trading on Monday, 4th November, 2019.

Please take on record the information.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager