

IRC: F-56:50:483:2020

20.08.2020

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

Dear Sir,

Reg: Intimation of Book Closure

We advise that pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Bank will remain closed from 17th September 2020 to 23rd September 2020 (both days inclusive) for the purpose of 101st Annual General Meeting of the Bank scheduled to be held on Wednesday, 23rd September 2020 at 11:00 a.m.

Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
	From	To		
Equity Shares	Wednesday, 17 th September 2020	Wednesday, 23 rd September 2020	Not Applicable	101 st Annual General Meeting

Please take on record the above information.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager