

No: HO/Finance/Share/ 87 /2019-20

Date: 30.07.2019

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Deputy General Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheraj Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Re: Board Meeting to consider unaudited financial results of the Bank for the 1st quarter ended 30th June, 2019

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on **8th August, 2019**, inter alia, to consider and take on record the unaudited financial results of the Bank for the 1st quarter ended 30th June, 2019.

Further, in terms of Bank's Code of Conduct for prevention of Insider Trading, the trading window for dealing in shares of Bank will remain closed for the designated persons from 1st July, 2019 to 10th August, 2019 (Both days inclusive) for the above said purpose and will be reopened from 11th August, 2019 onwards.

This is for your information and dissemination.

Yours faithfully,



(N Purna Chandra Rao)
Company Secretary