

SH: 84 /2020-21

October 21, 2020

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

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

Dear Sir,

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

This is to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, November 03, 2020, inter-alia to consider/approve the financial results of the Bank for the quarter / half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H

Company Secretary & Secretary to the Board