

SH: 47 / 2022-23

July 28, 2022

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,

Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Bank is scheduled to be held on Monday, August 08, 2022 to consider/approve the unaudited financial results of the Bank for the quarter ended June 30, 2022.

The Trading Window for dealing in the securities of the Bank is already closed for Directors/ designated persons / insiders / connected persons from the end of the quarter on June 30, 2022 till 48 hours after the declaration of the financial results for the quarter and the same has been intimated to the Stock Exchanges vide letter no. SH:34/2022-23 dated June 30, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,

Varketich

Venkatesh. H

Company Secretary & Secretary to the Board