

SH: 43 /2020-21

July 23, 2020

<p>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</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra Kurla Complex, Bandra (E), Mumbai – 400 051</p>
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Dear Sir,


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

This is to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Monday, August 03, 2020, inter-alia to consider/approve the unaudited financial results of the Bank for the quarter ended June 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H
Company Secretary & Secretary to the Board