

IRC:F56:06:61:2019

24.01.2019

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

Dear Sir,

Sub: Intimation pursuant to Code 5 of the Bank's Internal Procedures and Conduct for Prevention of Insider Trading Regulations – Closure of Trading Window

Pursuant to Code 5.1 of Internal Procedures and Conduct for Prevention of Insider Trading Regulations of the Bank, the Trading Window for dealing in the shares of the Bank shall remain closed from 28.01.2019 till 14.02.2019 (both days inclusive) to consider and take on record the un-audited financial results for the quarter and nine months ended 31.12.2018. During this period, no trading shall be made in the Bank's shares by the Directors, promoters and promoters group, designated employees of the Bank, all connected persons and immediate relatives as defined in the "Code of Conduct". The Trading window shall open for trading on 15.02.2019 (Friday).

Please take on record the information.

Yours faithfully,



Srinivasarao M
Company Secretary