

SH: 84 / 2019-20

July 31, 2019

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| 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 |
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Dear Sir,

Sub: 92nd Annual General Meeting - Intimation of Book Closure / Record Date

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the cut-off date (i.e. the record date) for the purpose of e-voting with respect to the 92nd Annual General Meeting of the Bank to be held on Friday, August 30, 2019 at 10.00 A.M at Lulu International Convention Center & Garden Hotels, Puzhakal, Ayyanthole P O, Thrissur – 680003 is Friday, August 23, 2019.

The e-voting facility will be available from 09.00 A.M (IST) on Tuesday, August 27, 2019 to 05.00 P.M (IST) on Thursday, August 29, 2019. The Register of Members and Share Transfer Books of the Bank will remain closed from August 24, 2019 to August 30, 2019 (both days inclusive) on account of the 92nd Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H
Company Secretary & Secretary to the Board