

IRC: F56:04:52:2021

29.01.2021

The Secretary,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Sir/Madam,

Sub: Un-Audited Financial Results of the Bank for the Quarter ended 31<sup>st</sup> December, 2020

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We advise that a meeting of the Board of Directors of the Bank will be held on Thursday, 11<sup>th</sup> February, 2021, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter ended 31<sup>st</sup> December, 2020.

Please take the same on record.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager