

SH: 56 / 2020-21

September 07, 2020

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: 93<sup>rd</sup> 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 93<sup>rd</sup> Annual General Meeting of the Bank to be held on Wednesday, September 30, 2020 at 11.00 A.M is Thursday, 24 September, 2020.

The e-voting facility will be available from 9.00 A.M (IST) on Sunday, September 27, 2020 to 05.00 P.M (IST) on Tuesday, September 29, 2020. The Register of Members and Share Transfer Books of the Bank will remain closed from September 25, 2020 to September 30, 2020 (both days inclusive) on account of the 93<sup>rd</sup> Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H

Company Secretary & Secretary to the Board