

SH: 116 / 2021-22

February 03, 2022

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

**Sub: Compliance of Regulation 29 of SEBI (LODR) Regulations, 2015**

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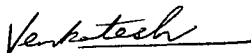
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, February 11, 2022 to consider/approve the unaudited financial results of the Bank for the quarter / nine months ended December 31, 2021.

In continuation of our earlier intimation vide letter no SH: 107/2021-22 dated December 31, 2021, the Trading Window for dealing in the securities of the Bank will be closed till February 13, 2022, i.e. till 48 hours of the declaration of the unaudited financial results of the Bank for the quarter / nine months ended December 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H  
Company Secretary & Secretary to the Board