

IRC: F56:22:199:2021

19.05.2021

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

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation pursuant to Bank's Internal Code of Conduct for Prevention of  
Insider Trading - Closure of Trading Window

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In continuation to our earlier communication dated 24<sup>th</sup> March 2021, we advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 26<sup>th</sup> May, 2021, inter alia, to consider and approve the Audited Financial Results of the Bank for the quarter and year ended 31st March, 2021 and to recommend dividend, if any, on the equity shares of the Bank.

In connection with the above, the "Trading Window" for the insider has been closed from 1<sup>st</sup> April, 2021 and shall remain closed till 28<sup>th</sup> May, 2021 (both days inclusive) pursuant to Bank's Internal Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. During this period, no trading shall be made in the Bank's Securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and their Immediate Relatives as defined in the "Code of Conduct". The Trading window shall open for trading on Saturday, 29<sup>th</sup> May, 2021.

Please take the same on record.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager