

SH: 83 / 2019-20

July 31, 2019

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: Intimation of 92nd Annual General Meeting of the Bank

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 92nd Annual General Meeting of the Bank is scheduled 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.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H
Company Secretary & Secretary to the Board