



IRC: F56: 34: 687:2019

12.07.2019

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

Dear Sir,

Sub: Un-Audited Financial Results for the quarter ended 30th June, 2019

We advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 24th July, 2019, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the quarter ended 30th June, 2019.

This is for your kind information.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager



IRC: F56: 35: 689:2019

12.07.2019

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

Dear Sir,

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

In continuation to our earlier communication dated 28th June 2019, we advise that a meeting of the Board of Directors of the Bank will be held on Wednesday, 24th July, 2019, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the quarter ended 30th June, 2019.

In connection with the above meeting, the "Trading Window" for the insider has been closed from Monday, 1st July, 2019 and shall remain closed till Friday, 26th July, 2019 (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 shares by the Directors, promoters and promoters group, designated persons of the Bank, all connected persons and immediate relatives as defined in the "Code of Conduct". The Trading window shall open for trading on 27th July, 2019.

Please take on record the information.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager

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