

## SH: 20 /2020-21

June 18, 2020

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

## Sub:Compliance of Reg. 50 (3) of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015

The Board of Directors, at its meeting scheduled to be held on June 22, 2020, will also consider exercising of call option on the Bank's Upper Tier II Series I (ISIN –INE680A09022) bonds of Rs 27.50 Crore, due on July 30, 2020. This is subject to the approval from Reserve Bank of India.

This is further to our letter no SH: 17/2020-21 dated June 12, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

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Venkatesh.H Company Secretary & Secretary to the Board