

Shares and Bonds Department  
Head Office

Ref. No. HO/SD/52

Dated: 10.05.2019

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051	The Vice President BSE Ltd. P.J.Towers, Dalal Street Mumbai-400001
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Dear Sir/Madam,

**Annual General Meeting and Book Closure**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting dated 10.05.2019, inter alia, approved for the following:

1. Convening of Seventeenth Annual General Meeting of shareholders of the Bank on Friday, the 28<sup>th</sup> June 2019.
2. Closing of Register of Members (shareholders) and Share Transfer Books of the Bank from Saturday, the 22<sup>nd</sup> June 2019 to Friday, the 28<sup>th</sup> June 2019 (both days inclusive) in connection with the Seventeenth Annual General Meeting of Shareholders of the Bank.
3. The Board of Directors of the Bank has not recommended any dividend for Financial Year 2018-19.

This is for your information and records please.

Yours faithfully,

(Dina Nath Kumar)  
Chief Manager (Company Secretary)  
and Compliance Officer