

SH: 77 / 2022-23

October 21, 2022

<p>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</p>	<p>The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

Sub: Extra Ordinary General Meeting – Intimation of Book closure / Record Date

Further to our letter no. SH: 75/2022-23, dated October 20, 2022 and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the cut-off date (i.e. the record date) for the purpose of e-voting with respect to Extra Ordinary General Meeting of the Bank to be held on Saturday, November 12, 2022 at 11.00 A.M (IST) is Friday, November 04, 2022.

The e-voting facility will be available from 9.00 A.M (IST) on Wednesday, November 09, 2022 to 05.00 P.M (IST) on Friday, November 11, 2022. The Register of Members and Share Transfer Books of the Bank will remain closed from Sunday, November 06, 2022 to Saturday, November 12, 2022 (both days inclusive) on account of the Extra Ordinary General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board