

IRC: F56:05:54:2021

29.01.2021

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

Sir/Madam,

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

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In continuation to our earlier communication dated 28<sup>th</sup> December, 2020, we advise that a meeting of the Board of Directors of the Bank will be held on 11<sup>th</sup> February, 2021, inter alia, to consider and take on record the un-audited Financial Results of the Bank for the Quarter ended 31<sup>st</sup> December, 2020.

In connection with the above meeting, the "Trading Window" for the insider has been closed from 01<sup>st</sup> January, 2021 and shall remain closed till 13<sup>th</sup> February, 2021 (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 securities by the Directors, Promoters and Promoters Group, Designated Persons, all Connected Persons and their Immediate Relatives as defined in the "Code of Conduct". The Trading window shall open for trading on Monday, 15<sup>th</sup> February, 2021.

Please take the same on record.

Yours faithfully,



Srinivasarao M  
Company Secretary &  
Asst. General Manager