

SH: 97 /2022-23

November 29, 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: Revised prior-intimation of Board Meeting to consider raising of funds by way of issuance of Non-Convertible Debentures(NCDs)

We are submitting the revised intimation of Board meeting to consider raising of funds by way of issuance of Non-Convertible Debentures (NCDs), due to typographical error w.r.t the aggregate amount in the previous intimation submitted vide letter no SH: 96/2022-23 dated November 28, 2022.

The revised intimation is given below:-

We hereby inform that a meeting of the Board of Directors of the Bank scheduled on Monday, December 05, 2022 would inter-alia consider / approve raising of funds by the Bank by way of issuance of Non-Convertible Debentures (NCDs) in the form of Basel III compliant Tier 2 Bonds aggregating to Rs.300 Crores in one or more tranches over a period of time, subject to approval of Regulators/ Shareholders, as may be required.

We request you to kindly ignore the previous intimation submitted vide letter no SH: 96/2022-23 dated November 28, 2022 and take this intimation on record.

Thanking you,

Yours faithfully,

Venkatesh.H
Company Secretary & Secretary to the Board