

SH: 190 /2019-20

January 21, 2020

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

**Sub: Compliance of Reg. 29 of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015**

This is to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, February 04, 2020, inter-alia to consider/approve the unaudited financial results of the Bank for the quarter ended December 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H  
Company Secretary & Secretary to the Board