

SH: 47 / 2021-22

September 03, 2021

<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: Intimation of 94th Annual General Meeting of the Bank**


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 94<sup>th</sup> Annual General Meeting of the Bank is scheduled to be held on Wednesday, September 29, 2021 at 11.00 A.M (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM").

The Notice of AGM, Annual report and other details will be sent in due course.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H

Company Secretary & Secretary to the Board