

SH: 240 / 2023-24

January 23, 2024

<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: Compliance of Regulation 29 and 50 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, February 02, 2024 to consider/approve the unaudited financial results of the Bank for the quarter / nine months ended December 31, 2023.

The Trading Window for dealing in the securities of the Bank is already closed for Directors / designated persons / insiders / connected persons from January 01, 2024 till 48 hours after the declaration of the financial results for the quarter ended December 31, 2023. The same has been already intimated to the Stock Exchanges vide letter no.SH: 224/2023-24 dated December 30, 2023.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H
Company Secretary & Secretary to the Board