

SH: 12/ 2021-22

April 22, 2021

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	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Compliance of Reg.29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Bank scheduled to be held on Thursday, April 29, 2021 will *inter-alia* discuss on augmentation of the paid-up capital by issue of equity shares on rights basis.

Further, please note that the trading window for dealing in the securities of the Bank is closed from the end of the quarter on March 31, 2021 till 48 hours after the declaration of the financial results for the quarter, as intimated earlier vide letter no:SH:131/2020-21 dated March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board