

SH: 115 /2020-21

February 01, 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) 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 09, 2021 to consider / approve the unaudited financial results of the Bank for the quarter / nine months ended December 31, 2020.

In continuation of our earlier intimation dated December 31, 2020, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that trading window for dealing securities of the Bank is closed from 1st January, 2021 till 11th February 2021 (both days inclusive) for Directors / designated persons / insiders / connected persons of the Bank.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board