

SH: 133/2019-20

October 21, 2019

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| <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 Reg. 29 of the SEBI (Listing Obligations and disclosure requirements) Regulation, 2015

We hereby inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on Thursday, October 31, 2019, inter-alia to consider/approve the unaudited financial results of the Bank for the quarter/half year ended September 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H

Company Secretary & Secretary to the Board