

SH: 128 /2021-22

March 14, 2022

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

Dear Sir,

## Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (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, March 17, 2022 will *inter-alia* discuss on augmentation of the paid-up capital by issue of issue of equity shares on a rights basis.

Further, please note that the trading window for dealing in the securities of the Bank is closed from today, ie March 14, 2022 till 48 hours after the completion of the Board meeting on March 17, 2022.

Please take the same on record.

Thanking you,

Yours faithfully,

Verpetech

Venkatesh.H

Company Secretary & Secretary to the Board