

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -26598237
/ 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Extraordinary General Meeting - 30.04.2015 - Preferential
Issue of equity shares to M/s Life Insurance Corporation of India
(LIC) Government of India - e-Voting facility to the shareholders
Ref : Clause 22 and 31 of the Listing Agreement

We had, vide our letter MD&CEO SD 1104 1105 11 12 BNB 2015, dated 31.03.2015, informed the exchange that the Extraordinary General Meeting of the Bank would be held on 30.04.2015.

We have sent the soft copy of the Notice of Extraordinary General Meeting of the Bank to your mail-ID on 04.04.2015, with a request to place the same on the site of the Exchange.

Further, we had, vide our letter MD&CEO SD 1415 1146 11 12 BNB 2015, dated 06.04.2015, forwarded six copies of the Notice of EGM of the Bank.

In this context, we wish to inform that the Bank is providing e-Voting facility to the shareholders of the Bank for exercising their right to Vote on the resolution mentioned in the Notice for the Extraordinary General Meeting.

As we intend to alert the shareholders to avail the e-Voting facility, we inform that the e-Voting facility has commenced at 10.00AM (IST) this day ie., 27.04.2015 and would be closed on Wednesday, the 29th April, 2015 at 5.00PM(IST).

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat

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