



SH: 105 /2016-17

September 3, 2016

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: Intimation of AGM Notice/Cut-off date for e-voting/Book Closure

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice of the 89th Annual General Meeting of the Bank to be held on Thursday, September 29, 2016 at 10.00 A.M at Vadakke Samooha Madom, Shornur Road, Thrissur - 680001.

The cut-off date (i.e. the record date) for the purpose of e-voting is 23rd September, 2016. The Register of Members and Share Transfer Books of the Bank will remain closed from September 24, 2016 to September 29, 2016 (both days inclusive) on account of ensuing Annual General Meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary