

The Manager
The Bombay Stock Exchange Ltd.
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Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
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**Sub: Intimation under Regulation 29(1) of the SEBI (LODR) Regulations, 2015 -
Raising of Capital through QIP route**

We refer to our intimations dated 12.06.2017 (under Regulation 29) and disclosures on 15.06.2017/20.07.2017(under Regulation 30).

It is hereby informed that the Board Meeting of the Bank is scheduled to be held on 26/12/2017 to inter alia consider:

“Raising of funds by issue of equity shares through Qualified Institutional Placement (QIP) route and connected issues”

Yours faithfully,


GEORGE AUGUSTIN T
Company Secretary.



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