



SH: 169 / 2016-17

February 09, 2017

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: Compliance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that a meeting of the Board of Directors of the Bank is scheduled to be held on February 14, 2017 to *inter-alia* consider the proposal for raising further equity shares on preferential allotment basis and seek shareholders' approval for the same.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary