

Ref :: MD&CEO:SD:1745/1746/11/12:BNB:2017

18th May, 2017

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: Board Meeting - Consolidated Financial Results - 31.03.2017
Ref : Regulation 29 (1)(a) and 47 of SEBI (LODR) Regulations, 2015

This to inform the Exchange that the Board Meeting of the Bank will be held on Saturday, the 27th May, 2017 at Bengaluru, inter-alia, to consider and approve the Audited Consolidated Financial Results of the Bank for the Year ended 31st March 2017.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY