

Ref :: MD&CEO:SD:2002/2003/11/12:BNB:2017

July 18, 2017

The Manager The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001

The Manager, Listing Department National Stock Exchange of India Ltd **EXCHANGE PLAZA** Bandra-Kurla Complex, Bandra [E] MUMBAI 400051

प्रिय महोदय/ Dear Sir,

বিষয়/ Sub: Schedule of Analyst or Institutional Investor Meet - Earnings Call

Ref: Our Letter MD&CEO SD 1960/1961/11/12/BNB/2017, dated 11.07.2017

In continuation to our intimation regarding the Board Meeting of the Bank to be held on 19<sup>th</sup> July, 2017, vide the above cited letter, to take on record the Reviewed Financial Results for the First Quarter ended 30.06.2017, we hereby inform that the Bank will host an Earnings Call with the analysts and investors at 06.00 PM (IST) on 19th July, 2017, wherein financial results of the Bank will be discussed.

Conference Call - Dial in information :

Date	Wednesday, the 19 <sup>th</sup> July, 2017
Time	06.00 PM (IST) 08.30 PM - Singapore & HK 01.30 PM - UK
India / Universal Number	Primary Number: +91 22 3938 1073 Local Access Number: 3940 3977(Accessible from all major carriers except BSNL/MTNL)
International Toll Free Number	USA : UK : Singapore : Hong Kong : 8001012045 800964448

The above information is conveyed in terms of Regulation 30 read with Item 15 of Para A of Part A of Schedule III and Regulation 46(2)(o) of SEBI(LODR) Regulations, 2015.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

कंपनी सावि/ COMPANY SECRETARY

सचिवीय विभाग

Secretarial Department

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय MD & CEO's Secretariat प्रधान कार्यालय

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