



SH: 72 /2016-17

August 16, 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: Intimation of AGM date/Cut-off date for e-voting/Book Closure

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the 90th Annual General Meeting of the Bank to be held on Tuesday, September 26, 2017 at 10.00 A.M at Vadakke Samooham Auditorium, Shornur Road, Thrissur - 680001.

The cut-off date (i.e. the record date) for the purpose of e-voting is 20th September, 2017. The e-voting facility will be available from 09.00 A.M (IST) on Saturday, September 23, 2017 to 05.00 P.M (IST) on Monday, September 25, 2017. The Register of Members and Share Transfer Books of the Bank will remain closed from September 20, 2017 to September 26, 2017 (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