

Ref :: MD&CEO:SD: 1393/1394/11/12:2018

June 11, 2018

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Subject: Prior Intimation about Board Meeting – Capital Raising Plan 2018-19
Ref : Regulation 29 (1)(d) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015, prior intimation is hereby given to Stock Exchanges that the Board Meeting of the Bank is scheduled to be held on Wednesday, the 13th June 2018 at Head Office, Bengaluru, inter-alia, to consider the Capital Raising Plan for 2018-19.

Yours faithfully,


**GEORGE AUGUSTIN T
COMPANY SECRETARY**



सचिवीय विभाग

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