

IRC: F-56:32:500:2018

25.06.2018

The Secretary,
Bombay Stock Exchange limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

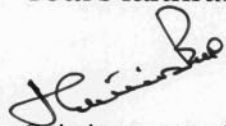
Sub: Outcome of the Board Meeting

Further to our letter IRC: F-48:12:457:2018 dated 18.06.2018, we advise that the Board of Directors of the Bank, at their meeting held today, has approved the proposal for domestic fund raising by way of issuance of Basel III compliant unsecured Tier I/Tier II capital instruments in single/multiple tranches on private placement basis/ preferential allotment/ Qualified Institutional Placement upto an amount of ₹ 1,200 Crore.

Further the above fund raising by way of Basel III compliant unsecured Tier I/Tier II capital instruments issuance shall be subject to approval of Shareholders, regulatory/statutory approvals, as may be required.

Please take on record of the same.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst General Manager

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