

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

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फेक्स : (022)- 6668 4491

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INVESTOR RELATIONS CELL

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Ref No.:HO:IRC:RB:2017-18:443

Date: 11.01.2018

The Vice President – Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051.

The Vice-President – Listing Department,  
BSE Ltd.,  
25, P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Issuance of Fresh Equity Share Capital to Government of India  
through Preferential Issue and Further Capital Raising Plans  
Intimation about the date of Board Meeting**

This is further to our earlier letter dated December 30, 2017, wherein it was informed that Bank has on December 29, 2017 received infusion of Rs.2,257 Crore from Government of India, in form of Common Equity Tier-1 Capital, which is being kept as Share Application Money.

2. A meeting of Board of Directors has been scheduled on **January 20, 2018** inter alia to consider capital raising plans by the Bank.

3. This information is furnished in terms of Regulation 29(1)(d) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)  
Company Secretary

