

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कर्ला संकुल,
बान्द्रा (पूर्व),
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INVESTOR RELATIONS CELL
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संदर्भ क्र. Ref.No.:HO:IRC:RB:2018-19:347

दिनांक Date: 02.11.2018

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.

प्रिय महोदय/महोदया Dear Sir / Madam,

Re: **Approval of Unaudited (Reviewed) Financial Results for the
Quarter / Half Year ended 30th September, 2018
Meeting of the Board of Directors of the Bank on 12th November, 2018**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Bank will be held on **Monday, 12th November, 2018**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the quarter / half year ended 30th September, 2018.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from **2nd November, 2018 to 14th November, 2018** (both days inclusive) in view of the aforesaid board meeting.

धन्यवाद / Thanking you.

भवदीय Yours faithfully,

राजीव भाटिया/ Rajeev Bhatia

कंपनी सचिव/ Company Secretary

