

निवेशक संबंध विभाग
प्रधान कार्यालय,
स्टार हाउस, सी-5, जी ब्लॉक
8 वा माला, बांद्रा कुर्ला संकुल
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संदर्भ क्र. Ref. No.:HO:IRC:RB:2018-19:208

दिनांक Date: 24.07.2018

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, <u>Mumbai 400 001.</u>
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प्रिय महोदय/महोदया Dear Sir / Madam,

Re: **Approval of Unaudited (Reviewed) Financial Results for
the quarter ended 30th June, 2018.
Meeting of the Board of Directors of the Bank on 31st July, 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 **Tuesday, 31st July, 2018**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 30th June 2018.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from 24th July, 2018 to 2nd August, 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