

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

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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Ref No. HO:IRD:RB:2016-17:233

Date: 04-08-2016

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,

**Adoption of Financial Results for Q1 FY 2017  
Meeting of the Board of Directors  
of the Bank on 12<sup>th</sup> August, 2016**

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Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Bank will be held on **Friday, 12<sup>th</sup> August, 2016**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the First quarter ended 30-06-2016.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from 4<sup>th</sup> August, 2016 to 14<sup>th</sup> August, 2016 (both days inclusive) in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,

  
(Rajeev Bhatia)

Company Secretary

