

No: HO/Finance/Share/ 87 /2019-20

Date: 30.07.2019

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Deputy General Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheraj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re: Board Meeting to consider unaudited financial results of the Bank for the 1st quarter ended 30<sup>th</sup> June, 2019**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on **8<sup>th</sup> August, 2019**, interalia, to consider and take on record the unaudited financial results of the Bank for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2019.

Further, in terms of Bank's Code of Conduct for prevention of Insider Trading, the trading window for dealing in shares of Bank will remain closed for the designated persons from 1<sup>st</sup> July, 2019 to 10<sup>th</sup> August, 2019 (Both days inclusive) for the above said purpose and will be reopened from 11<sup>th</sup> August, 2019 onwards.

This is for your information and dissemination.

Yours faithfully,



(N Purna Chandra Rao)  
Company Secretary