

HO/Finance/Share/2677/2016-17

Date : 13.10.2017

The Vice President
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
Pheroj Jeejeebhoy Towers
Dalal Street
Mumbai – 40 001

Dear Sir,

Sub: Election of Shareholder Director - Announcement of Cut- off date (Record Date) to ascertain eligibility to participate in the election.

We hereby inform that it has been decided to elect one director from amongst the shareholders other than Central Government pursuant to Section 9 (3)(i) of the Banking Companies (Acquisition & Transfer of undertakings) Act, 1970 at the extraordinary general meeting of the shareholders of the Bank.

Bank has fixed Friday, the 27th October, 2017 as cut-off date (Record Date) for the purpose of ascertaining eligibility of the shareholders to nominate and contest in the election of one director from amongst the shareholders other than central government pursuant to Section 9 (3)(i) of the Banking Companies (Acquisition & Transfer of undertakings) Act, 1970 and other applicable laws, rules, regulations, RBI and Govt. of India guidelines.

The date of extra ordinary general meeting will be informed at a later date.

Yours faithfully


(N PURNA CHANDRA RAO)
COMPANY SECRETARY

