



Shares and Bonds Department  
Head Office

Ref. No. HO/SD/322

Date: 16.09.2017

The Vice President  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra- Kurla Complex  
Bandra East,  
Mumbai-400 051

The Vice President  
BSE Ltd.  
25, P.J.Towers,  
Dalal Street  
Mumbai-400001

Dear Sir,

**Subject: Notice of Board Meeting**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. HO/SD/469 dated 23.12.2016, we have to inform you that the Board of Directors of Bank in its meeting scheduled to be held on Wednesday, the 20<sup>th</sup> September, 2017, shall inter-alia, consider Draft Scheme of amalgamation of its wholly subsidiary namely AllBank Finance Ltd. with the Bank.

This is for your information and record please.

Yours faithfully,

(B.K. Mitra)  
General Manager (F&A),  
CFO and Compliance Officer