



Ref. No. HO/SD/409

Date: 31.10.2019

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
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Dear Sir/Madam,

Subject: Notice of Board Meeting

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 08th November 2019, *inter-alia*, to consider and approve the Unaudited Financial Results of the Bank for the second quarter and half year period of FY 2019-20 ended on September 30, 2019.

This is for your information, record and dissemination please.


(Sanjay Aggarwal)
General Manager (F&A) and CFO