



Shares and Bonds Department  
Head Office

Ref. No. HO/SD/452

Date: 30.11.2019

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: Tier 2 Capital raising plan of the Bank: Prior intimation of Board Meeting**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting scheduled to be held on Saturday, the 07<sup>th</sup> December 2019 will, *inter alia*, consider a proposal for raising Tier 2 capital of the Bank by floating Basel III compliant Tier 2 Bonds.

This is for your information, record and dissemination please.

Yours faithfully,

(Dina Nath Kumar)

Company Secretary and Compliance Officer