

**NOTICE**

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, February 12, 2016, inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter ended December 31, 2015.

Place: HYDERABAD  
Date:01.02.2016

( Y. AMARNATH )  
COMPANY SECRETARY

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