

NOTICE

Pursuant to Clause 41 of the Listing Agreement entered with the Stock Exchanges, Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Saturday, the November 07, 2015, inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the quarter ended September 30, 2015.

Place: HYDERABAD

(Y. AMARNATH)

Date: 28.10.2015

COMPANY SECRETARY