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Merchant Banking Division
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Dt: July 27, 2016

Sub: Intimation of Board Meeting and Closure of Trading Window for Unaudited Financial Results of the Bank for the Quarter ended June 30, 2016 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance 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 Saturday, the 6th August, 2016 inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter ended June 30, 2016.

Further, we wish to inform that the trading window for dealing in securities of the Bank will remain closed from July 28, 2016 to August 08, 2016 (48 hours after the conclusion of the Board Meeting) for the Directors / Designated Persons of the Bank and that the Trading Window will open on August 09, 2016.

Yours sincerely

(Y. Amarnath)
Company Secretary