

Sub: Audited Financial Results of the Bank for the  
Quarter/Financial Year ended March 31<sup>st</sup>, 2016

Ref: Regulation 29(1)(a) of SEBI (Listing Obligations  
and Disclosure Requirements) Regulations, 2015  
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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 7<sup>th</sup> day of May, 2016, to *inter-alia*, consider and approve the Audited Financial Results of the Bank for the Quarter / Financial Year ended March 31<sup>st</sup>, 2016 and to recommend dividend, if any, for the Financial Year 2015-16.

Further, we wish to inform that the Trading Window for dealing in equity shares of the Bank will remain closed from Saturday, April 30, 2016 to Monday, May 09, 2016, (48 hours after the conclusion of the Board Meeting) for the Directors / Designated Persons of the Bank. The Trading Window will open on Tuesday, May 10, 2016.

(Y. Amarnath)  
Company Secretary  
Hyderabad  
Dt: 30.04.2016