

SD/ 24 / 5990/2016

Secretarial Department
19.04. 2016.

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
MUMBAI – 400 001.

Dear Sir,

As required under the Listing Agreement entered into by us with your Stock Exchange, we wish to inform you that the Board of Directors of the Bank is scheduled to hold its meeting on 30th April, 2016, inter alia, to consider and take on record the Bank's audited financial results for the period ended 31st March, 2016 and to recommend dividend, if any.

Thanking you,

Yours faithfully,


COMPANY SECRETARY