

निवेशक संबंध विभाग

प्रधान कार्यालय :
स्टार हाउस, सी - 5, "G" ब्लॉक
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
मुंबई - 400 051
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INVESTOR RELATIONS DEPARTMENT

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Star House, C-5, "G" Block
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Ref No. HO:IRD:2016-17:83

Date: 19-05-2016

The Vice President – Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

The Vice-President – Listing Department,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

**Approval of Financial Results for the Quarter/Year ended 31st March, 2016
Rescheduling of Board Meeting.**

We request reference to our earlier letter dated May 14, 2016, wherein it was informed that the Meeting of the Board of Directors will be held on May 20, 2016, inter alia, to consider and approve Audited Financial Results of the Bank for the for the quarter / year ended March 31, 2016.

Now, we wish to inform you that due to unavoidable circumstances the meeting of Board of Directors has been rescheduled to **May 24, 2016**, inter alia, to consider and approve, Audited Financial Results of the Bank for the for the quarter / year ended March 31, 2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed till May 26, 2016, in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)
Company Secretary

