

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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Ref No. HO:IRD:RB:2016-17:640

Date: 02-02-2017

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.
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Dear Sir/Madam,

Re: Adoption of Unaudited (Reviewed) Financial Results for
the Third quarter/Nine months ended **31st December, 2016**.
Meeting of the Board of Directors of the Bank on **9th February, 2017**.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of the Board of Directors of the Bank will be held on **Thursday, 9th February, 2017**, inter-alia to consider and approve, Unaudited (Reviewed) Financial Results of the Bank for the third quarter/Nine months ended 31-12-2016.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations, the trading window shall remain closed from **2nd February, 2017 to 11th February, 2017** (both days inclusive) in view of the aforesaid board meeting.

Thanking you,

Yours faithfully,


(Rajeev Bhatia)
Company Secretary

