

Ref :: MD&CEO:SD: 3313/3314/11/12::2017

Dec 26, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -26598237

Dear Sir,

Sub: Outcome of the Board Meeting - Raising of funds through QIP Route
Ref: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015

We refer to our intimation MD&CEO:SD:3298/3299/11/12::2017 dated 20/12/2017 under Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015.

It is hereby informed that the Board of the Bank at its meeting held on Dec 26, 2017 has decided to raise additional Equity Share Capital amounting upto Rs. 90 crores(Face Value), through Qualified Institutional Placement (QIP) route, by issuing upto 9 crore equity shares of face value Rs. 10/- each with a premium to be decided as per the applicable guidelines/regulations for an aggregate amount not exceeding Rs. 3500 crores inclusive of such premium.

Yours Faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY



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प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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