

Ref :: MD&CEO:SD:1960/1961/11/12:BNB:2017

July 11 , 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 / 238 /26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Board Meeting - Announcement of Results - 30.06.2017

Ref : Regulation 29 (1)(a) and 47 of SEBI (LODR) Regulations, 2015

This is to inform the Exchange that the Board Meeting of the Bank will be held on Wednesday, the 19th July, 2017 at Bengaluru, to inter-alia approve, the Reviewed Financial Results of the Bank, for the First Quarter ended 30th June, 2017.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

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