

Ref :: MD&CEO:SD:1401/1402/:2018

June 13, 2018

The Manager The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Manager Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

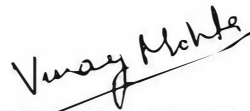
Sub : Board Meeting - Capital Raising Plan 2018-19
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

We refer to our intimation letter **MD&CEO:SD:1393/1394/11/12:2018** dated 11/06/2018.

This is to inform the Stock Exchanges that the Board of the Bank in its meeting held on 13/06/2018 has decided to raise Equity Share Capital amounting upto Rs 7000 Crore (including premium) by way of Qualified Institutional Placements(QIP)/Rights Issue/ESPS/ Private Placement/ Preferential allotment /any other approved means during Financial Year 2018-19 subject to market conditions and necessary approvals.

The meeting of the Board of Directors commenced at 5:40p.m. and concluded at 7:40p.m.

Yours faithfully,



VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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