

Ref :: MD&CEO:SD: 337/338/11/12/GOI::2018

Feb 06, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
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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 – Capital Infusion by GOI
Ref: Disclosure under Regulation 30 of SEBI(LODR) Regulations, 2015

We refer to our intimation MD&CEO:SD:325/326/11/12:2018 dated Jan 31,2018 under Regulation 29(1)(d) of the SEBI (LODR) Regulations, 2015.

It is hereby informed that the Board of the Bank in its meeting held on 06/02/2018 has decided to raise Capital by issue of equity shares in favour of Government of India, on Preferential Allotment up to such number (face value of each equity share is Rs 10/-) at a premium to be determined as per the SEBI (ICDR) Regulations, 2009 aggregating to a total issue price of Rs. 4,865 Crores and further to convene an Extraordinary General Meeting of the Bank to obtain the approval of the shareholders for issue of equity shares on Preferential Allotment to the GOI.

The meeting commenced at 2.30 p.m and concluded at 04.10 p.m.

Yours Faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY



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प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
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