

The Listing Department,
BSE Limited,
Phiroje Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001.

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.: C / 1, 'G' Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051.

CC/S&B/SD/2022/69

06.05.2022

Madam / Dear Sir,

Sub: Disclosures under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the SEBI (LODR) Regulations, 2015 we submit as under:

| Disclosure requirement under | Disclosures |
|---|--|
| Clause (a) and Clause (e) of sub regulation (1) of Regulation 29 | A meeting of the Central Board of the Bank will be held on Friday, the 13 th May, 2022, at Mumbai, to discuss and approve the audited financial results of the Bank for the quarter and year ended 31 st March, 2022. The Board may also consider in the above meeting the declaration of dividend, if any, for the Financial Year 2021 – 22. |
| Regulation 30 (6) read with item no.: 15 of Para A of Schedule III of the Listing Regulations | Post declaration of financial results, an audio call for analysts and investors is scheduled to be held on Friday, the 13 th May, 2022 at 5:00 PM. |

2. Pursuant to the above, and in terms of Bank's Code of Conduct for Prohibition of Insider Trading, Trading Window for dealing in securities of the Bank has been closed for the Designated Persons of the Bank and their dependents from Friday, 01st April, 2022 and will reopen 48 hours after the declaration of financial results as intimated to stock exchanges by letter no.: CC/S&B/SK/2022/791 dated 29.03.2022.

Please take the above information on record and arrange for dissemination.

Yours faithfully,



(Shima Devi)

Assistant General Manager (Co. Secretary)