

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.
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CC/S&B/SK/2021/448

25.10.2021

**SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 - REGULATION 29: PRIOR INTIMATION**

In compliance with Regulation 29 and other applicable provisions of the SEBI (LODR) Regulations, 2015, we advise that a meeting of the Central Board of the Bank will be held on Wednesday, the 03rd November, 2021, at Mumbai, to consider the financial results of the Bank for the quarter and half year ended 30th September, 2021.

2. Further, we advise that, in terms of Regulation 30 (6) read with item no.15 of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, an audio conference call for analysts and investors will be conducted on 03rd November, 2021 at 05.00 PM post Q2FY22 results.

3. 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 October, 2021 and will reopen 48 hours after the declaration of financial results as intimated to stock exchanges by letter no.: CC/S&B/SK/2021/382 dated 28.09.2021 in view of the financial results to be declared for quarter and half year ended 30th September, 2021.

4. Please take the notice on record.

Yours faithfully,



(Sham K)
Asst. General Manager (Compliance & Company Secretary)

