

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

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Capital Requirement - 2016-17 - Agenda for Board Meeting-23.09.2016

At the Meeting of the Board of Directors scheduled to be held on Friday, the 23rd September 2016, the Board will *inter alia* :

- Note the consent of the Government of India on Infusion of Capital and Rights Issue;
- Consider raising of Capital by way of a Rights Issue and strengthening of CRAR of the Bank;

This intimation is being issued pursuant to Regulation 29 (1) (d) of SEBI (LODR) Regulations, 2015.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग  
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय  
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