

Ref :: MD&CEO:SD:1812/1813/11/12:BNB:2017

June 12, 2017

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 - 2017-18 -  
Agenda for the Board Meeting - 15.06.2017

At the Meeting of the Board of Directors, scheduled to be held on Thursday, the 15<sup>th</sup> June, 2017, the Board will *inter alia* :

- Consider the Capital Plan of the Bank for the current financial year;

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

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय  
प्रधान कार्यालय  
112, जे सी रोड बेंगलूर - 560002

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