

September 19, 2018

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Sub: Intimation under SEBI Listing Regulations

Dear Sir,

We would like to inform you that the Committee of Executive Directors constituted by the Board of the Bank is scheduled to have a meeting on September 24, 2018 to consider, inter-alia, the following:

“offshore fund raising in single/multiple tranches in any currency through public/private placement by way of issuances of debt instruments, certificate of deposits etc. for the remaining period of Financial Year 2018-19.”

We request you to kindly take the above information on record and consider this disclosure as compliance under Regulation 29(1)(d) 50(2) & 50(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Yours faithfully,



Vivek Ranjan
Chief Manager