

December 6, 2016

Mr. Girish Joshi

Senior General Manager - Listing

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400 001 Mr. Avinash Kharkar

Vice President

National Stock Exchange of India Limited

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 of the Bank is scheduled to have a meeting on December 09, 2016 to consider, inter-alia, the following:

"fund raising in single/multiple tranches in any currency through public/private placement by way of issuances of debt instruments etc. for the remaining period of Financial Year 2016-17."

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

This is for your information and records.

Yours faithfully,

Shanthi Venkatesan

Deputy General Manager

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Vadodara 390 007, India.