

SH: 107 / 2022-23

December 07, 2022

<p>The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001</p>	<p>The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051</p>
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Dear Sir,

**Sub: 95<sup>th</sup> Annual General Meeting – Intimation of Book closure / Record Date**

Further to our letter no SH:100 /2022-23 dated December 05, 2022 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the cut-off date (i.e. the record date) for the purpose of e-voting with respect to 95<sup>th</sup> Annual General Meeting of the Bank to be held on Friday, December 30, 2022 at 11.00 A.M (IST) through VC / OAVM is Saturday, December 24, 2022.

The e-voting facility will be available from 9.00 A.M (IST) on Tuesday, December 27, 2022 to 05.00 P.M (IST) on Thursday, December 29, 2022. The Register of Members and Share Transfer Books of the Bank will remain closed from Sunday, December 25, 2022 to Friday, December 30, 2022 (both days inclusive) on account of the 95<sup>th</sup> Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,

Venkatesh. H  
Company Secretary & Secretary to the Board