

SH: 53 / 2021-22

September 07, 2021

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	The Manager Listing Department <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra – Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

**Sub: 94<sup>th</sup> Annual General Meeting – Intimation of Book closure / Record Date**

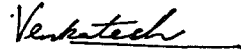
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the cut-off date (i.e. the record date) for the purpose of e-voting with respect to 94<sup>th</sup> Annual General Meeting of the Bank to be held on Wednesday, September 29, 2021 at 11.00 A.M (IST) is Thursday, 23 September, 2021.

The e-voting facility will be available from 9.00 A.M (IST) on Sunday, September 26, 2021 to 05.00 P.M (IST) on Tuesday, September 28, 2021. The Register of Members and Share Transfer Books of the Bank will remain closed from September 24, 2021 to September 29, 2021 (both days inclusive) on account of the 94<sup>th</sup> Annual General Meeting.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H

Company Secretary & Secretary to the Board