

<p>सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु – 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in</p>		<p>SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru – 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in</p>
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निवेशक संपर्क केन्द्र/Investor Relations Centre

NOTICE OF THE MEETING OF BOARD OF DIRECTORS.

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday, 31st October 2018** for considering and approving the Reviewed Financial Results of the Bank for the 2nd Quarter / Half Year ended 30th September 2018 (of the Current Financial Year 2018-19).

Trading Window for dealings in securities of the Bank remains closed from 26.10.2018 to 02.11.2018 (48 hours after conclusion of Board Meeting) for Directors/Designated Persons of the Bank. Trading Window will re-open on 03.11.2018.

This information is also provided on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) where the Bank's Shares are listed

