

दिए कॉर्पोरेट कार्यालय/Corporate Office  
सिंडिकेट बैंक/Syndicate Bank  
2<sup>nd</sup> क्रॉस, गांधी नगर/2<sup>nd</sup> Cross, Gandhi Nagar  
बेंगलूरु/Bengaluru – 560009



**निवेशक सम्पर्क केन्द्र/Investor Relations Centre**

संदर्भ सं./Ref. No.: 848/CO:INRC/2914/NoBM/2018-19

दिनांक/Date: 25.01.2019

**विषय/Sub.: Notice of Meeting of Board of Directors.**

Pursuant to Regulation 29(1) of the SEBI (LODR) Regulations, 2015 as amended from time to time, Notice is hereby given that the meeting of the Board of Directors of the Bank is scheduled to be held on Saturday, February 02, 2019 at Bengaluru for considering and approving the Reviewed Financial Results for the 3<sup>rd</sup> Quarter/Nine Months ended on 31.12.2018 (Current Financial Year 2018-19).

The Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited have been intimated for the same as on 25.01.2019.

Pursuant to SEBI (PIT) Regulations, 2015 as amended from time to time, trading window for dealing in Bank's securities shall remain closed for Directors/Designated Persons of the Bank from 28.01.2019 to 04.02.2019 (up to forty eight hours after the information becomes generally available).

