



NOTICE OF SPECIFIED DATE

Pursuant to Regulation 42(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Bank has fixed Wednesday, 17th August 2016 as the Specified Date for the purpose of ascertainment of shareholders of the Bank entitled to participate i.e. to nominate, contest and vote in the Election of one Shareholder Director from amongst shareholders other than the Central Government, in terms of Section 9(3)(i) of Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with Scheme, Regulations made thereunder, Fit & proper guidelines laid down by RBI and Criteria laid down by Government of India on March 25, 2015 and July 8, 2016 for consideration as Non-Official Directors of Public Sector Banks at the ensuing Extraordinary General Meeting of the Bank scheduled to be held on 16.09.2016 at Manipal.

Place: Bengaluru
Date: 05.08.2016

(Arun Shrivastava)
**MANAGING DIRECTOR AND
CHIEF EXECUTIVE OFFICER**