

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051 Fax : 022 -  
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Schedule of Analyst or Institutional Investor Meet - Earnings Call

Ref : Our Letter MD&CEO SD 372/373/11/12/BNB/2016, dated 01.02.2016

In continuation to our intimation regarding the Board Meeting of the Bank to be held on 12<sup>th</sup> February, 2016, vide the above cited letter, to take on record the Reviewed Financial Results for the Quarter and Nine Months ended 31<sup>st</sup> December, 2015, we hereby inform that the Bank will host an Earnings Call with the analysts and investors at 5:00 PM (IST) on 12<sup>th</sup> February, 2016, wherein financial results of the Bank will be discussed.

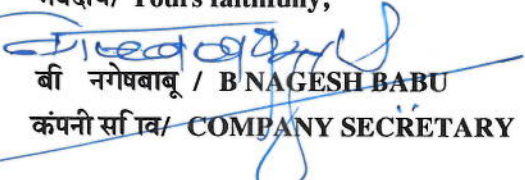
Conference Call – Dial in information :

|                                |                                             |                  |                                     |                       |
|--------------------------------|---------------------------------------------|------------------|-------------------------------------|-----------------------|
| Date                           | Friday, the 12 <sup>th</sup> February, 2016 |                  |                                     |                       |
| Time                           | 05.00 PM (IST)                              |                  |                                     |                       |
| India / Universal Number       | Primary Number : +91 22 67468358            |                  | Secondary Number : + 91 22 39381073 |                       |
| International Toll Free Number | USA : 18667462133                           | UK : 08081011573 | Singapore : 8001012045              | Hong Kong : 800964448 |

The above information is conveyed in terms of Regulation 30 read with Item 15 of Para A of Part A of Schedule III and Regulation 46(2)(o) of SEBI(LODR) Regulations, 2015.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat

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