

| <b>Date</b> | <b>Subject</b>   |
|-------------|--|
| 12.10.2017  | Bank has fixed Friday, the November 10, 2017 as the Specified Date for determining shareholders who are entitled to Nominate, Contest and Vote in the election of one Shareholder Director from amongst shareholders other than the Central Government, in the ensuing Extra-ordinary General Meeting of the Bank. |