

DETAILS OF CLOSURE OF TRADING WINDOW DURING FINANCIAL YEAR 2017 – 2018

It is to inform that no specified person including his / her dependents can trade in bank's share when the trading window is closed. Each quarter of the Financial Year is a trading window when it is treated as open unless trading window is closed and placed on Bank's website as per Policy for Prevention of Insider Trading approved by Board in its meeting held on 29.11.2016 in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992. The closure of trading window during the financial year 2017-2018 and date of Board Meeting are given hereunder. (For full details of Policy see Bank's website)

SL	PERIOD	FROM	TO	DETAILS
1	1 st April to 30 th June 2017	04.05.2017	17.05.2017	Approval of audited Financial Results for the financial year 2016-2017- – Board Meeting 16.05.2017
2	1 st July to 30 th September 2017	25.07.2017	04.08.2017	Approval of unaudited Financial Results for the Qtr ending 30.06.2017– Board Meeting 02.08.2017
3	1 st October to 31 st December 2017	27.10.2017	05.11.2017	Approval of unaudited Financial Results for the Qtr/Half year ending 30.09.2017– Board Meeting 03.11.2017
4	1 st January to 31 st March 2018	31.01.2017	08.02.2018	Approval of unaudited Financial Results for the Qtr/nine months – Board Meeting 06.02.2018