



Dated: 4<sup>th</sup> May, 2018

To

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| Manager<br>Listing Department/ Department of Corporate Relations | General Manager<br><b>National Stock Exchange of India Limited</b> |
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Hinkel Business Statement - 04/05/18

English Business Standard - 04/05/18

Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 11<sup>th</sup> May, 2018, inter alia, to consider and approve the following:

Tel.No.033-40313200 Fax No.033-40313220 CIN : L24110WB1960PLC324923  
NOTICE

1. Audited Financial Statements of the Bank for the 4<sup>th</sup> quarter and financial year ended on 31.03.2018.
2. Convening of Annual General Meeting and fixing the date of Annual Book Closure.

For detail, please log on to Bank's website [www.allahabadbank.in](http://www.allahabadbank.in)

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 18<sup>th</sup> May, 2018, inter alia, to consider and approve the audited financial results of the Company for the year ended 31<sup>st</sup> March, 2018 and the recommendation of dividend, if any. This intimation is also available on the website of the