

DETAILS OF TRADING WINDOW & ITS CLOSURE DURING FINANCIAL YEAR 2009-2010

It is to inform that no specified person including his/her dependents can trade in bank's share when the Window is closed. Each quarter of the Financial Year is a trading window when it is treated as open or closed and placed on Bank's website as per Policy for Prevention of Insider Trading approved by Board in meeting held on 17.03.2009 in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992. The closure of trading window during the financial year 2009-10 and date of Board Meeting are given hereunder.

	Trading Window (each quarter)	Trading Window Closure		Purpose & Date of Board Meeting
		From	To	
Q1	1 st April to 30 th June	12.05.09	21.05.09	Approval of Audited Financial Results (Statutory Consolidated) for the financial year ended 31.03.09 and recommendation of Annual Dividend. Board Meeting scheduled on 20.05.09
Q2	1 st July to 30 th September	10.07.09	30.07.09	Approval of Unaudited Financial Results (Interim) of the Bank for quarter ended 30.06.09. Board Meeting scheduled on 29.07.09
Q3	1 st October to 31 st December	21.10.09	30.10.09	Approval of Unaudited Financial Results (Interim) of the Bank for quarter / half year ended 31.12.09. Board Meeting scheduled on 29.10.09
Q4	1 st January to 31 st March	13.01.10	28.01.10	Approval of Unaudited Financial Results (Interim) of the Bank for quarter / nine months ended 31.12.09 and declaration of interim dividend. Board Meeting scheduled on 27.01.10