

DETAILS OF TRADING WINDOW & ITS CLOSURE DURING FINANCIAL YEAR 2011 - 2012

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 17.03.2009 in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992. The closure of trading window during the financial year 2011-2012 and date of Board Meeting are given hereunder. (For full details of Policy see Bank's website)

	Trading Window (each quarter)	Trading Window Closure		Purpose & Date of Board Meeting
		From	To	
Q1	1 st April to 30 th June 11	25.04.2011	05.05.2011	Approval of Audited Financial Results standalone & consolidated of the Bank for the quarter / Financial Year ended 31.03.2011 & consideration of recommendations of Annual Dividend – Board Meeting held on 04.05.2011 (postponed from 02.05.2011).
Q2	1 st July to 30 th Sept.11	21.07.2011	29.07.2011	Approval of Unaudited Financial Results of the Bank for the quarter ended 30.06.2011 – Board Meeting held on 28.07.2011.
Q3	1 st Oct. to 31 st Dec.11	21.10.2011	02.11.2011	Approval of Unaudited Financial Results of the Bank for the quarter / Half Year ended 30.09.2011 – Board Meeting held on 01.11.2011.
Q4	1 st Jan. to 31 st March 12	13.01.2012	01.02.2012	Approval of Unaudited Financial Results of the Bank for the Quarter / nine months ended 31.12.2011– Board Meeting held on 31.01.2012.