



Draft for approval


ALLAHABAD BANK
Head Office, 2 N.S. Road, Kolkata- 700 001

NOTICE

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 11th May, 2018, inter-alia, to consider and approve the following:

1. Audited Financial Statements of the Bank for the 4th 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 and/or website of Stock Exchanges, www.nseindia.com, www.bseindia.com.


(Sanjay Aggarwal)
General Manager (F &A) and CFO

Place- Kolkata

Date- .05.2018

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