



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 Tuesday, the 14th August, 2018, inter-alia, to consider and approve the following:

1. Unaudited Financial Results of the Bank for the 1st quarter of FY 2018-19 ended on 30.06.2018.
2. Raising equity capital of the Bank by way of Preferential Issue of equity shares to the Government of India.

For detail, please log on to Bank's website www.allahabadbank.in and/or website of Stock Exchanges, www.nseindia.com, www.bseindia.com.

Sd/-
(Sanjay Aggarwal)
General Manager (F &A) and CFO

Place- Kolkata
Date- 03.08.2018