



**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 Wednesday, the 06<sup>th</sup> February, 2019, inter-alia, to consider and approve the un-audited Financial Results of the Bank for third quarter and nine months period of FY 2018-19 ended on 31<sup>st</sup> December 2018.

For further details, please log on to Bank's website [www.allahabadbank.in](http://www.allahabadbank.in) and/ or website of Stock Exchanges, [www.nseindia.com](http://www.nseindia.com), [www.bseindia.com](http://www.bseindia.com).

Place- Kolkata

Date- 21 .01.2019

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

