



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 14th February, 2018, inter-alia, to consider and approve the Un-audited financial results of the Bank for third quarter and nine months period of FY 2017-18, ended on December 31st, 2017.

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

(B.K. Mitra)
General Manager (F &A),
CFO and Compliance Officer

Place- Kolkata
Date- 06.02.2018