



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, 17th May, 2017, inter-alia, to consider and approve the following:

- (i) Audited financial results of the Bank for the Quarter and Financial Year ended on March 31st, 2017.
- (ii) Capital Raising Plan of Bank.

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.

(S.L. Jain)
General Manager (F &A),
CFO and Compliance Officer

Place- Kolkata
Date- 08.05.2017