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Notice of Deferment of Annual General Meetings

We would like to inform that in view of the outbreak of Covid-19 pandemic and the proclamation of country wide lock down by the Hon'ble Prime Minister of India on 24/03/2020 for 21 days, it is not be possible for the bank to hold the Annual General Meetings (the 94th to 97th) as scheduled on April 9, 2020. It has been decided to defer the same. The re-scheduled date will be communicated to the shareholders through public notice after fresh date is fixed depending upon the developments.

Therefore, Notice is hereby given that the Annual General Meetings scheduled to be held on the 9th April, 2020 at Thoothukudi stands deferred and the next date of meetings will be informed later.

Thoothukudi
March 26, 2020

Hon'ble Justice R.Balasubramanian
(Former Judge, High Court of Madras)
Chairman of the Meeting