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AN ORDINARY GENERAL MEETING AND E-VOTING

The Extraordinary General Meeting of the Shareholders of Alahabad Bank Ltd. will be held on 7th January 2018 at 10.30 AM, at Shree Bhawan Auditorium, 1101-1102, Koka - 710027. To transact the following business:

To allot up to 5,00,00,000 (Five crore) new equity shares of face value of ₹10/- *pari passu* with the existing equity shares of the Bank for all purposes and to authorize the Managing Director/Whole Time Executive to issue such shares at or below the prevailing market prices and/or at such terms and conditions as may be decided by the Board.

By order of the Board of Directors

Usha Ananthasubramanian
Managing Director & CEO

The Extraordinary General Meeting (EGM), inter alia, containing the Notice and Proxy Form have been posted e-mailed to all the shareholders.

In view of this, may obtain a duplicate copy of the notice, from the Company Secretary, Alahabad Bank, Head Office, 2, Netaji Subhash Road, Kolkata-710027. Any evidence also as their shareholding. Notice is also available on Bank's Website.

Means:

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Listing Agreement with Stock Exchanges, the Bank is authorized to use electronic voting system by using an electronic voting system. The place where the voting facility is provided through the electronic voting system is designated as the Virtual Polling Station. Remote e-voting will commence from 09.00 am on Sunday the 14th of January 2018 till 05.00 pm, on Tuesday, the 16th January, 2018. The Remote e-voting facility shall be NSDL, thereafter and remote e-voting shall not be allowed beyond the said time.

E-Voting Facility: In the year 2018, cut-off date for determining voting rights, participate in the voting process (remote e-voting and voting at the meeting) will be 14th January 2018. Remote e-voting will commence on the cut off date and extend upto the end of the meeting either through remote e-voting or through voting service.

All members of the Bank/Banks are Shareholder of the Bank after dispatch of the share certificate to them. All those persons who are shareholders as on the cut-off date and whose names are on the cut-off date i.e. 10th January 2018, may obtain the login ID and password at investor@nsdl.co.in or at nsdlcmf.com / investors.grievance@nsdl.co.in.

Those in register of shareholders or in the register of beneficial owners maintained by the Depository Participants (DPs) shall be entitled to vote. Those in the register of beneficial owners only shall be entitled to avail the facility of remote e-voting or voting at the meeting.

Those in the register of shareholders or in the register of beneficial owners maintained by the Depository Participants (DPs) shall be entitled to attend the meeting but shall not be entitled to vote in the Stock Exchange within the prescribed time limit after the EGM.

For more information regarding EGM and E-Voting will be announced by the Bank and its website. For further details regarding EGM and E-Voting please refer the Frequently Asked Questions (FAQs) for shareholders and e-voting facility available at the Downloads section of www.evoting.nsdl.co.in or contact the Registrar at 022-26199990. The shareholders may also contact Company Secretary, Alahabad Bank at 033-26199990.