

IndusInd Bank

December 30, 2013

**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051**

Fax: 2659 8237/2659 8238

Dear Sir,

Unaudited Financial Results – December 31, 2013

Pursuant to the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Friday, January 10, 2014, to consider and take on record, amongst other business, the Unaudited Financial Results of our Bank for the quarter ending December 31, 2013.

Yours faithfully,
For IndusInd Bank Limited


**Haresh Gajwani
Company Secretary**



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Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

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