

April 1, 2015

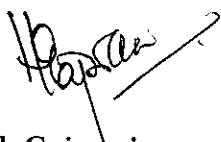
**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051**

Dear Sir,

Audited Financial Results – March 31, 2015

Pursuant to the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Thursday, April 16, 2015, to consider and take on record, amongst other business, the Audited Financial Results of our Bank for the financial year ended March 31, 2015, and to recommend dividend, if any.

Yours faithfully,
For IndusInd Bank Limited



**Haresh Gajwani
Company Secretary**

