

 **Indian Bank**
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Chennai 600 014

Ref : ISC / 925 / 2017-18

25.01.2018

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra East Mumbai - 400 051.	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u>
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol: INDIANB.

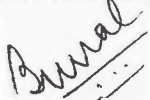
We are pleased to inform that a Meeting of the Board of Directors of the Bank will be held on Monday, the February 12, 2018 inter alia, for approving the Standalone Reviewed Financial Results of the Bank for the quarter / nine months ended December 31, 2017.

We wish to further inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealings in securities of the Bank will remain closed from January 29, 2018 to February 14, 2018 (both days inclusive) for Directors / Designated Persons of the Bank. The Trading Window will open on February 15, 2018.

We request you to take on record the above.

Thanking you

Yours faithfully,


(Bimal Shah)

Company Secretary & Compliance Officer