



FAX : 28134075  
PHONE : 28134076  
E-mail : [investors@indianbank.co.in](mailto:investors@indianbank.co.in)

Corporate Office  
Investor Services Cell  
254-260, Avvai Shanmugam Salai  
Royapettah  
Chennai 600 014

Ref : ISC / 286 / 2016-17

14.07.2016

**The Vice President**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra Kurla Complex  
Bandra East  
**Mumbai - 400 051.**

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 Tuesday, the August 02, 2016, inter alia, for approving the Standalone Reviewed Financial Results of the Bank for the quarter ended June 30, 2016.

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 July 15, 2016 to August 04, 2016 (both days inclusive) for Directors / Designated Persons of the Bank. The Trading Window will open on August 05, 2016.

We request you to take on record the above.

Thanking you

Yours faithfully,

  
( A Ganesa Rathnam )  
Company Secretary