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Ref : ISC / 767 / 2016-17

13.01.2017

**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 Wednesday, the January 25, 2017, inter alia, for approving the Standalone Reviewed Financial Results of the Bank for the quarter / nine months ended December 31, 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 January 14, 2017 to January 27, 2017 (both days inclusive) for Directors / Designated Persons of the Bank. The Trading Window will open on January 30, 2017.

We request you to take on record the above.

Thanking you

Yours faithfully,

  
(A Ganesh Rathnam)  
Company Secretary