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Ref : ISC / 44 / 2017-18

13.04.2017

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 Tuesday, the April 25, 2017, inter alia, for approving the Standalone / Consolidated Audited Financial Results of the Bank for the quarter / year ended March 31, 2017 and recommendation of dividend for the year 2016-17, if any.

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 April 14, 2017 to April 27, 2017 (both days inclusive) for Directors / Designated Persons of the Bank. The Trading Window will open on April 28, 2017.

We request you to take on record the above.

Thanking you

Yours faithfully,

(A Ganesa Rathnam)
Company Secretary