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Ref : ISC / 297 / 2014-15

17.07.2014

**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.**

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We are pleased to inform that a Meeting of the Board of Directors of the Bank will be held on Friday, the July 25, 2014, inter alia, for approving the Reviewed Financial Results of the Bank for the quarter ended June 30, 2014.

We wish to further inform that the Trading Window for dealings in securities of the Bank will remain closed from July 18, 2014 to July 26, 2014 for Directors / Designated Employees of the Bank. The Trading Window will open on July 28, 2014.

We request you to take on record the above.

Thanking you,

Yours faithfully,

  
( A Ganesa Rathnam )  
**Company Secretary**