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Ref : ISC / 656 / 2017-18

19.12.2017

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra East <u>Mumbai - 400 051.</u>	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 - Scrip Code : 532814.

Further to our letter dated December 14, 2017 informing taking up of a proposal to raise further capital funds by the Bank with the Board for approval, we inform that the Board has, at the meeting held on December 19, 2017, accorded approval to the Bank to raise equity capital upto Rs.7,000 crore (including Share Premium) in one or more tranches in the current or subsequent financial years based on the requirement through FPO/ Private Placement/ QIP/ Rights Issue/ Preferential Issue/ Institutional Placement Program, subject to necessary approval from Reserve Bank of India, Government of India, shareholders of the Bank at EGM and other regulatory authorities.

Accordingly, an Extraordinary General Meeting of the Bank will be held on Wednesday, January 31, 2018 to get the approval of the shareholders in this regard.

This is in compliance to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Yours faithfully,

(Bimal Shah)

Company Secretary & Compliance Officer