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Ref : ISC / 77 / 2015-16

05.05.2015

**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 Thursday, the May 14, 2015, inter alia, for approving the Standalone / Consolidated Audited Financial Results of the Bank for the quarter / year ended March 31, 2015 and recommendation of dividend for the year 2014-15, if any.

We wish to further inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealings in securities of the Bank will remain closed from May 06, 2015 to May 15, 2015 (both days inclusive) for Directors / Designated Employees of the Bank. The Trading Window will open on May 18, 2015.

We request you to take on record the above.

Thanking you

Yours faithfully,

  
( A Ganesh Rathnam )  
**Company Secretary**