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To,

Date: May 16, 2018

|                                                                                                                                                         |                                                                                         |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------|
| Listing Compliance,<br>National Stock Exchange India Limited,<br>Exchange Plaza, C-1, Block-G,<br>BandraKurla Complex, Bandra–(East).<br>Mumbai-400051. | The Manager<br>BSE Limited<br>Phiroze Jeejibhai Towers<br>Dalal Street<br>Mumbai 400001 |
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015. **NSE Symbol : INDIANB – BSE Stock Code 532814**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from June 23, 2018 to June 28, 2018 both days inclusive) for taking record of the Members of the Company for the purpose of Twelfth Annual General Meeting and For determining the shareholders entitled to receive the dividend on equity shares to be declared at the Twelfth Annual General Meeting

| Symbol            | Type of security | BookClosure both das inclusive      | Cut off Date | Purpose                                                                                                                                 |
|-------------------|------------------|-------------------------------------|--------------|-----------------------------------------------------------------------------------------------------------------------------------------|
| INDIANB           | Equity           | From June 23, 2018 to June 28, 2018 | 22.06.2018   | The Twelfth Annual General Meeting                                                                                                      |
| Stock Code 532814 |                  |                                     |              | For determining the shareholders entitled to receive the dividend on equity shares to be declared at the Twelfth Annual General Meeting |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

For Indian Bank

  
Bimal Shah  
Company Secretary