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Corporate Office
Investor Services Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC / 636 / 2017-18

08.12.2017

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra East Mumbai - 400 051.	The Manager BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001.
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Dear Sir,

**Sub : Extra-ordinary General Meeting of the shareholders of the Bank -
NSE Symbol : INDIANB - Scrip Code: 532814.**

This is to inform that pursuant to the Notice dated November 15, 2017, convening the Extraordinary General Meeting of the Bank for election of one Director of the Bank from amongst the Shareholders other than Central Government and after scrutiny of nominations and determination of their 'Fit & Proper Status', the nominations of the following Candidates have been found to be valid and in order.

Sr.No.	Name and Address	Age	Qualification	Experience
1.	Dr. Bharath Krishna Sankar No.5, Jawahar Road, Chokkikulam, Madurai - 625002.	52	B. Com, M.Com. FCA, ACMA, Doctorate in Entrepreneurship relating to MSME Sector,	Business Management, Finance and HR Consultancy and Training
2.	Dr. Naresh Kumar Drall Pardhan Palace, Village & Post Office Hiran Kudna, Delhi- 110041.	55	B.A., M.A.,LLB, P.G.D.J., Doctorate in Sociology	Agricultural & Rural Economy, Banking, Co-operation, Law, Information Technology and Risk Management.

Accordingly, the Election of Shareholder Director will be held at the Extra-ordinary General Meeting of the shareholders of the Bank to be held on Wednesday, the December 20, 2017 at 10.30 a.m. at IMAGE Auditorium, MRC Nagar, Raja Annamalaipuram, Chennai - 600028.





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Further, in compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our Bank is providing remote e-voting facility to the shareholders, the details of which are furnished below;

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| 1. E-voting Agency | - M/s Central Depository Services (India) Limited (CDSL) |
| 2. E-voting platform | - www.evotingindia.com |
| 3. Electronic Voting Sequence Number (EVSN) | - 171117002 |
| 4. Cut-off date to ascertain the shareholders eligible to participate in the e-voting / poll process in the Extraordinary General Meeting | - November 10, 2017 |
| 5. E-voting commencement | - Sunday, the December 17, 2017 at 10.00 a.m. (IST) |
| 6. E-voting closure | - Tuesday, the December 19, 2017 at 5.00 p.m.(IST) |

We request you to take the above on record.

Yours faithfully,


(Bimal Shah)

Company Secretary & Compliance Officer

