



फैक्स Fax : 28134075
दूरभाष Phone : 28134076
ई-मेल E- mail :
investors@indianbank.co.in

कार्पोरेट कार्यालय / CORPORATE OFFICE
निवेशक सेवा कक्ष Investor Services Cell
द्वितीय तल, 'सी' विंग 2nd Floor, 'C' Wing
254-260 अब्बै शम्भुगम सालै, Avvai Shanmugam Salai
रायपेट्टा Royapettah
चेन्नै Chennai 600 014

Ref : ISC / 167 / 2016-17

June 20, 2016

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex, Bandra East
Mumbai - 400 051.

Dear Sirs,

Sub: Corporate Announcement - NSE Symbol : INDIANB.

We refer to our letter dated June 03, 2016, submitting the Notice for the Tenth Annual General Meeting of the Bank to be held on June 29, 2016.

In compliance to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of the resolutions to be passed at the Annual General Meeting, our Bank is providing remote e-voting facility to the shareholders, the details of which are furnished below;

- | | |
|---|--|
| 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) | - 160523005 |
| 4. Cut-off date to ascertain the shareholders eligible to participate in the e-voting /poll process in the Annual General Meeting | - Wednesday, the June 22, 2016 |
| 5. E-voting commencement | - Sunday, the June 26, 2016 at 10.00 a.m. (IST) |
| 6. E-voting Closure | - Tuesday, the June 28, 2016 at 5.00 p.m. (IST) |

Yours faithfully,

(A Ganesa Rathnam)
Company Secretary & Compliance Officer