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Ref : ISC / 218 / 2018-19

19.06.2018

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East <u>Mumbai - 400 051.</u> NSE Symbol : INDIANB	The Manager BSE Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u> Scrip Code: 532814
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.

We refer to our letter dated May 31, 2018 submitting the Notice for the Twelfth Annual General Meeting of the Bank to be held on June 28, 2018.

In compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of the resolutions, viz., (a) adoption of Annual Audited Accounts and (b) Declaration of dividend for the year 2017-18 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) - 180523007
4. Cut-off date to ascertain the shareholders eligible to participate in the e-voting / poll process in the Annual General Meeting - June 22, 2018
5. E-voting commencement - Monday, the June 25, 2018 at 10.00 a.m. (IST)
6. E-voting closure - Wednesday, the June 27, 2018 at 5.00 p.m.(IST)

Yours faithfully,

(Bimal Shah)

Company Secretary