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Ref : ISC / 730 / 2017-18

23.01.2018

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: Corporate Announcement - NSE Symbol: INDIANB –Scrip Code: 532814.

We refer to our letter dated January 06, 2018, submitting the Notice for the Extraordinary General Meeting of the Bank to be held on January 31, 2018.

In compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in respect of the resolution to be passed at the Extraordinary 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) - 171227007
4. Cut-off date to ascertain the shareholders eligible to participate in the e-voting / poll process in the Extraordinary General Meeting - January 24, 2018
5. E-voting commencement - Sunday, the January 28, 2018 at 10.00 a.m. (IST)
6. E-voting closure - Tuesday, the January 30, 2018 at 5.00 p.m.(IST)

Yours faithfully,


(BimalShah)
Company Secretary