



FAX : 28134075
PHONE : 28134076
E-mail : investors@indianbank.co.in

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

Ref : ISC / 354 / 2016-17

26.07.2016

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

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.

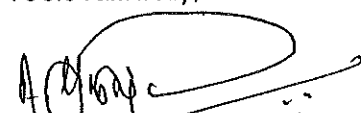
We refer to our letter dated July 14, 2016 conveying the date of the next Board Meeting scheduled for August 02, 2016, inter alia, for approving the Standalone Reviewed Financial Results of the Bank for the quarter ended June 30, 2016.

We wish to further inform that a proposal for raising of funds by way of Basel III compliant Additional AT 1 Bonds and / or Tier II Bonds by the Bank will also be taken up in the proposed Board Meeting on August 02, 2016, for the approval of the Board.

We request you to take on record the above.

Thanking you

Yours faithfully,


(A Ganesh Rathnam)
Company Secretary