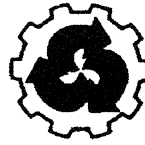


Registered Office :

1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2016-17/185

November 2, 2016

The Secretary
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
Bandra East,
Mumbai 400051

Fax No. 022-26598237-38 26598347-48

Dear Sir,

Sub: Convening of Board Meeting to take on record the Un-Audited Financial Results for the quarter ended 30.09.2016.

Ref: Our Scrip Code: INDBANK

We wish to inform you that in pursuant to Regulation 29 (1)(a) & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Thursday the 10th November 2016 at Chennai to take on record the Un-Audited Financial Results for the quarter / Half year ended 30.09.2016.

Thanking you,

Yours faithfully,

 02.11.16

M S Vaidyanathan
Vice President & Company Secretary
and Compliance Officer