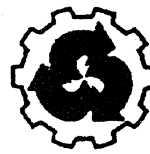


**Registered Office :**

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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/2015-16/136

August 3, 2015

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 30.06.2015.

We wish to inform you that in pursuant to Clause 41 of the Listing Agreement, a Meeting of the Board of Directors of the company will be held on Thursday the 13<sup>th</sup> August 2015 at Chennai to take on record the Un-Audited Financial Results for the quarter ended 30.06.2015.

Thanking you,

Yours faithfully,

M S Vaidyanathan  
Vice President & Company Secretary  
and Compliance Officer