

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



Ref: Sec/2017-18/57

May 16, 2017

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

Dear Sir,

Sub: Convening of Board Meeting to take on record the Audited Financial Results for the financial year ended 31st March, 2017 and Closure of Trading Window

Ref: Our Scrip Code: INDBANK

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Wednesday the 24th day of May 2017 at Chennai to take on record the Audited Financial Results for the financial year ended 31st March, 2017.

Further, the trading window for dealing in securities of the Company is closed with immediate effect on 16th May, 2017 and will be reopened on 26th May, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 24th May, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,


K S Sujay
Vice President /CFO & Compliance Officer