

**Registered Office :**  
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No. 480, Anna Salai,  
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Phone : 24313094 to 97  
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Email : registered@indbankonline.com  
CIN No. L65191TN1989PLC017883



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

Ref: Sec/2016-17/145

August 24, 2016

**The Secretary**

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting

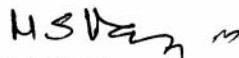
Ref: Scrip Code: INDBANK

We wish to inform you that the 27<sup>th</sup> Annual General Meeting of our company is scheduled on 24.09.2016 at 11.00 a.m. at Indian Bank Management Academy for Growth and Excellence (IMAGE), MRC Nagar, R.A.Puram, Chennai 600028.

**We wish to inform you that the Register of Members & Share Transfer Books will be closed from 18.09.2016 to 24.09.2016 (both days inclusive) for the purpose of Annual General Meeting.**

Thanking you,

Yours faithfully,

 24.8.16  
M S Vaidyanathan  
Vice President & Company Secretary  
& Compliance Officer