

Registered Office :

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CIN No. L65191TN1989PLC017883



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

Ref: Sec/2015-16/265

January 27, 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 31.12.2015.

Ref: Our Scrip Code: INDBANK

We wish to inform you that in pursuant to clause 29 (1) (a) & clause 47 of the Listing Agreement, a Meeting of the Board of Directors of the company will be held on Saturday the 6th February 2016 at Chennai to take on record the Un-Audited Financial Results for the quarter ended 31.12.2015.

Thanking you,

Yours faithfully,

M S Vaidyanathan 27.1.16

M S Vaidyanathan
Vice President & Company Secretary
and Compliance Officer