

Registered Office :

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CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2016-17/273

January 31, 2017

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 31.12.2016

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 Wednesday the 8th February 2017 at Chennai to take on record the Un-Audited Financial Results for the quarter ended 31.12.2016.

Thanking you,

Yours faithfully,

K S Sujay

Vice President /CFO & Compliance Officer