**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

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

Ref: Sec/2015-16/156

August 24, 2015

**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

We wish to inform you that the 26th Annual General Meeting of our company is scheduled on 26.09.2015 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 20.09.2015 to 26.09.2015 (both days inclusive) for the purpose of Annual General Meeting.**

Thanking you,

Yours faithfully,

M S Vaidyanathan
Vice President & Company Secretary
& Compliance Officer