



FAX : 28134075  
PHONE : 28134076  
E-mail : [investors@indianbank.co.in](mailto:investors@indianbank.co.in)

Corporate Office  
Investor Services Cell  
254-260, Avvai Shanmugam Salai  
Royapettah  
Chennai 600 014

Ref : ISC / 198 / 2013-14

19.07.2013

**The Vice President**  
**National Stock Exchange of India Limited**  
"Exchange Plaza", Bandra Kurla Complex  
Bandra East  
**Mumbai - 400 051.**

Dear Sir,

**Sub : Corporate Announcement - NSE Symbol : INDIANB.**

---

We are pleased to inform that a Meeting of the Board of Directors of the Bank will be held on Monday, the July 29, 2013, inter alia, for approving the Reviewed Financial Results of the Bank for the quarter ended June 30, 2013.

We request you to take on record the same.

Yours faithfully,

( A Ganesa Rathnam )

**Company Secretary & Compliance Officer**