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कार्पोरेट कार्यालय / CORPORATE OFFICE  
निवेशक सेवा कक्ष Investor Services Cell  
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Ref : ISC / 83 / 2017-18

May 05, 2017

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

Dear Sirs,

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

We are pleased to inform that the **Eleventh Annual General Meeting** of the Bank will be held on **Monday, the June 12, 2017 at 10.30 a.m.** at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai - 600028 to transact the following businesses:

1. Adoption of Audited Financial Statements of the Bank for the year ended March 31, 2017.
2. Declaration of dividend on equity shares for the year 2016-17.
3. Approval for raising of Equity Capital by issue of 4.75 crore Equity Shares of face value of Rs.10/- each through Follow-on Public Offer / Rights Issue / Private Placement / QIP / Preferential Issue to be decided by the Bank, under Section 3(2B)(c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980.
4. Election of two directors from amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

The internal cut-off date to ascertain the shareholders eligible to receive the Notice for the Eleventh Annual General Meeting has been fixed as Friday, April 28, 2017.

Further, the Register of Members and Share Transfer Books of the Bank will remain closed from Tuesday, the June 06, 2017 to Monday, the June 12, 2017, both days inclusive, for the purpose of the following:

1. For the Eleventh Annual General Meeting and
2. For determining the shareholders entitled to receive the dividend on equity shares to be declared at the Eleventh Annual General Meeting.

We request you to take on record the above.

Yours faithfully,

  
**A. Ganesa Rathnam**  
**COMPANY SECRETARY**