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कार्पोरेट कार्यालय / CORPORATE OFFICE
निवेशक सेवा कक्ष **Investor Services Cell**
द्वितीय तल, 'सी' विंग 2nd Floor, 'C' Wing
254-260 अव्वै शंमगम सालै, Avvai Shanmugam Salai
रायपेट्टा Royapettah
चेन्नै **Chennai 600 014**

ISC/ 45/ 2018-19

Dtd: 06.05.2019

<p>The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051.</p>	<p>The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001.</p>
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB – Scrip Code : 532814.

We are pleased to inform that a Meeting of the Board of Directors of the Bank will be held on Tuesday, the May 14, 2019 inter alia, for approving the Standalone/Consolidated Audited Financial Results of the Bank for the quarter/ year ended March 31, 2019 and recommendation of dividend for the year 2018-19, if any.

We request you to take on record the above.

Thanking you,

Yours faithfully,

(Bimal Shah)
Company Secretary & Compliance Officer