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Ref : ISC / 172 / 2020-21

07.08.2020

<p><b>The Vice President</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra Kurla Complex, Bandra East <b>Mumbai - 400 051.</b> <b>NSE Symbol : INDIANB</b></p>	<p><b>The Manager</b> <b>B S E Limited</b> Phiroze Jeejibhai Towers Dalal Street <b>Mumbai - 400 001.</b> <b>BSE Scrip Code: 532814</b></p>
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***Sub : Intimation of Board Meeting for approval of Financial Results for the quarter ended June 30, 2020.***

In terms of Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Friday, the 14<sup>th</sup> August 2020, inter alia, to consider and approve the unaudited (Standalone and Consolidated) Financial Results of the Bank for the first quarter of FY 2020-21 ended on June 30, 2020.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Indian Bank Employees Code of Conduct for Prohibition of Insider Trading, the trading window, which was closed from July 01, 2020, shall open after 48 hours of declaration of results.

This is for your information and records please.

Yours faithfully,

( Dina Nath Kumar )

**Assistant General Manager & Company Secretary**

