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Ref : ISC / 137 / 2020-21

14.07.2020

<p>The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051. NSE Symbol : INDIANB</p>	<p>The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. BSE Scrip Code: 532814</p>
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Sub : Intimation of Board Meeting

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Bank is scheduled on Friday, July 17, 2020 for considering the Opening Balance Sheet of the Amalgamated Bank as at April 01, 2020, i.e., post amalgamation of Allahabad Bank into Indian Bank.

We request you to take on record the above.

Yours faithfully,

(Arun Kumar Bansal)
General Manager (Accounts) / CFO

