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Ref : ISC / 644 / 2017-18

14.12.2017

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

Sub : Corporate Announcement - NSE Symbol: INDIANB - Security Code: 532814

This is to inform that in the Bank's ensuing Board Meeting scheduled for December 19, 2017, *inter alia*, a proposal enabling provision to raise equity capital upto Rs.7,000 crore in one or more tranches in the current or subsequent years based on the requirement through FPO/ Private Placement/ QIP/ Rights Issue/ Preferential Issue/ Institutional Placement Program will be taken up for the consideration / approval of the Board, and thereafter in EGM/AGM by shareholders.

This is in compliance to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take on record the above.

Yours faithfully,

(Bimal Shah)

Company Secretary & Compliance Officer