

Ref No.: ISC/243/2023-24

Date: 17.10.2023

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 <b>NSE Symbol : INDIANB</b>	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 <b>BSE Scrip Code: 532814</b>
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Dear Sir / Madam,

**Subject: Notice of Board Meeting**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Thursday, the 26<sup>th</sup> October 2023, inter alia, to consider and approve the Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Second Quarter (Q2) and Half Year of FY 2023-24 ended on 30<sup>th</sup> September 2023.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Indian Bank's Code of Conduct for Prohibition of Insider Trading, the Trading Window for Directors / Designated Persons of the Bank / their relatives / Connected Persons for dealing in Shares / Listed Securities of the Bank which was closed w.e.f. 30<sup>th</sup> September 2023 (intimated vide our Letter No. ISC/210/2023-24 dated 27.09.2023) will re-open w.e.f. 29<sup>th</sup> October 2023.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary