

Ref No.: ISC/403/2023-24

Date: 18.01.2024

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

Dear Sir / Madam,

Subject: Notice of Board Meeting - Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Third Quarter (Q3) and Nine Months period of FY 2023-24 ended on 31st December 2023

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 Wednesday, the 24th January 2024, inter alia, to consider and approve the Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Third Quarter (Q3) and Nine Months period of FY 2023-24 ended on 31st December 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. 01st January 2024 (intimated vide our Letter No. ISC/376/2023-24 dated 28.12.2023) will re-open w.e.f. 27th January 2024.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary