

 Indian Bank इलाहाबाद ALLAHABAD निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in	कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
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Ref No.: ISC/87/2021-22

Date: 21.06.2021

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
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Subject: Prior Intimation in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") in respect of meeting of the Committee of Directors on Capital Raising (the "Committee") of Indian Bank (the "Bank") to be held on June 24, 2021.

Re: Qualified Institutions Placement of equity shares of face value of ₹10 each (the "Equity Shares") by Indian Bank ("Bank"), pursuant to the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended, ("ICDR Regulations"), to Qualified Institutional Buyers (as defined in the ICDR Regulations) (the "Qualified Institutions Placement"/ "QIP").

Dear Sir/Madam,

In continuation to our letter Ref No. ISC/86/2021-22 dated 21.06.2021, we wish to inform you further that a meeting of the Committee of Directors on Capital Raising is scheduled to be held on June 24, 2021 to, inter alia, consider and approve the issue price, including a discount, if any, thereto as permitted under the ICDR Regulations, for the Equity Shares to be allotted to eligible Qualified Institutional Buyers, pursuant to the QIP Issue.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Yours faithfully,

For Indian Bank


(Dina Nath Kumar)
Company Secretary