

Ref. No.: ISC/388/2024-25

Date: 22.01.2025

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 - Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Third Quarter (Q3) and Nine Months period of FY 2024-25 ended on 31<sup>st</sup> December 2024**

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 29<sup>th</sup> January 2025, 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 2024-25 ended on 31<sup>st</sup> December 2024.

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 of the Bank which was closed w.e.f. 01<sup>st</sup> January 2025 (intimated vide our Letter No.ISC/338/2024-25 dated 21.12.2024) will re-open w.e.f. 01<sup>st</sup> February 2025.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary