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Ref : ISC / 42 / 2019-20

26.04.2019

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

Sub : Corporate Announcement - NSE Symbol : INDIANB- Scrip Code: 532814.

In exercise of the powers conferred by clause (c) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 , read with sub-clause (1) of Clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has, vide Notification dated April 26, 2019, nominated Shri. S K Panigrahy, as Director (RBI Nominee) of Indian Bank, in place of Shri. J K Dash with immediate effect and until further orders. Copy of the Government of India Notification dated April 26, 2019 issued in this regard is enclosed.

We request you to take on record the above.

Thanking You,

Yours faithfully,

Bimal Shah
Company Secretary