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कार्पोरेट कार्यालय / CORPORATE OFFICE

निवेशक सेवा कक्ष **Investor Services Cell**

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रायपेट्टा Royapettah

चेन्नै **Chennai 600 014**

Ref : ISC / 105 / 2018-19

May 16, 2018

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

Sub: Corporate Announcement – NSE Symbol : INDIANB - Stock Code : 532814

We are pleased to inform that the **Twelfth Annual General Meeting** of the Bank will be held on **Thursday, the June 28, 2018 at 10.30 a.m.** at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai – 600028 to transact the following businesses;

1. Adoption of Audited Financial Statements of the Bank for the year ended March 31, 2018.
2. Declaration of dividend on equity shares for the year 2017-18.

The internal cut-off date to ascertain the shareholders eligible to receive the Notice for the 12th AGM has been fixed as Friday, May 25, 2018.

Further, the Register of Members and Share Transfer Books of the Bank will remain closed from Saturday, the June 23, 2018 to Thursday, the June 28, 2018, both days inclusive, for the purpose of the following:

1. For the Twelfth Annual General Meeting and
2. For determining the shareholders entitled to receive the dividend on equity shares to be declared at the Twelfth Annual General Meeting.

We request you to take on record the above.

Yours faithfully,

Bimal Shah

COMPANY SECRETARY