

# IndusInd Bank

April 13, 2023

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)  
BSE Ltd. (Scrip Code: 532187)  
Luxembourg Stock Exchange**

Madam / Dear Sir,

**Subject: Meeting of the Board of Directors of IndusInd Bank Limited (the Bank) for approval of the Audited Financial Results of the Bank (Standalone and Consolidated) for the quarter and financial year ended March 31, 2023 and declaration/recommendation of Dividend, if any, for the financial year 2022-23.**

**Reference: Regulations 29 (1) and 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations)**

In accordance with Regulations 29(1) and 50(1) of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors (the Board) of the Bank will be held on Monday, April 24, 2023 in Mumbai, to inter alia consider and approve, the Audited Financial Results (Standalone and Consolidated) of the Bank, for the quarter and financial year ended March 31, 2023 and to consider declaration/recommendation of dividend, if any, for the Financial Year 2022-23, in terms of the Dividend Distribution Policy of the Bank.

The Bank will hold an earnings call /meet with Analysts/Investors after declaration of the said financial results, wherein the Managing Director & CEO of the Bank will discuss the same with the participants.

The transcript / audio cast of the said call will be hosted on the Bank's website at [www.indusind.com](http://www.indusind.com).

In continuation of our letter dated March 13, 2023 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of the Bank, please note that the "Trading Window" for trading in securities of the Bank which is closed since Sunday, March 26, 2023 shall remain closed up to two days after date of declaration of the said Financial Results i.e. up to Wednesday, April 26, 2023.

A copy of this letter is being uploaded on the Bank's website at [www.indusind.com](http://www.indusind.com).

We request you to kindly take this letter on record and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

**For IndusInd Bank Limited**

**Anand Kumar Das  
Company Secretary**

IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

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