

July 18, 2024

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 Unaudited Standalone and Consolidated Financial Results for the

quarter ended June 30, 2024.

Reference: Intimation under Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and

Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations)

In accordance with Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors (the Board) of the Bank will be held on **Friday**, **July 26**, **2024 in Mumbai**, to inter alia consider and approve, the Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2024.

The Bank will hold an earnings call 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 Conference Call will be hosted on the Bank's website at www.indusind.com.

In continuation of our letter dated June 11, 2024 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 Wednesday, June 26, 2024 shall remain closed up to two days after the date of declaration of the said Financial Results i.e. up to Sunday, July 28, 2024.

A copy of this letter is being uploaded on the Bank's website at www.indusind com.

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

Thanking you,

Yours faithfully,

For IndusInd Bank Ltd.

**Anand Kumar Das Company Secretary** 



**Solitaire Corporate Park Office:** IndusInd Bank Limited, Building No.7, Solitaire Corporate Park Andheri- Ghatkopar Link Road, Chakala Andheri E Mumbai - 400 093, India Tel: (0022) 66412405