

July 25, 2020

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)**

**BSE Ltd. (Scrip Code: 532187)**

**India International Exchange (Scrip Code: 1100027)**

**Singapore Stock Exchange**

**Luxembourg Stock Exchange**

Madam / Dear Sir,

Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, and other applicable Rules and Regulations, we would like to intimate that the meeting of the Board of Directors (“**Board**”) of IndusInd Bank Limited will be held on Tuesday, July 28, 2020, *inter alia*,

- a) to consider and approve Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020; and
- b) to consider fund raising by way of issue of equity shares on a preferential basis, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required.

The Board, if required, would also consider convening an extra-ordinary general meeting / postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal of fund raising, as required.

The Bank will hold Investors’ / Analysts’ Conference Call after the Board Meeting.

The transcript / audiocast of the Conference Call will be hosted on the Bank's website at [www.indusind.com](http://www.indusind.com).

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.

Thanking you,

Yours faithfully,  
**For IndusInd Bank Ltd.**

**Haresh Gajwani**  
**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

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India  
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at [www.indusind.com](http://www.indusind.com)  
CIN: L65191PN1994PLC076333