इंडियन बैंक
Indian Bank
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Corporate Office
Investor Services Cell
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Royapettah
Chennai 600 014

Ref : ISC / 56 / 2016-17

02.05.2016

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East
Mumbai - 400 051.

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.

We are pleased to inform that a Meeting of the Board of Directors of the Bank will be held on Wednesday, the May 11, 2016, inter alia, for approving the Standalone / Consolidated Audited Financial Results of the Bank for the quarter / year ended March 31, 2016 and recommendation of dividend for the year 2015-16, if any.

We wish to further inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealings in securities of the Bank will remain closed from May 03, 2016 to May 13, 2016 (both days inclusive) for Directors / Designated Employees of the Bank. The Trading Window will open on May 16, 2016.

We request you to take on record the above.

Thanking you

Yours faithfully,

(A Ganesa Rathnam)
Company Secretary