इंडियन बैंक
Indian Bank
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Corporate Office
Investor Services Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC / 248 / 2015-16

13.07.2015

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 Thursday, the July 23, 2015, inter alia, for approving the Standalone Reviewed Financial Results of the Bank for the quarter ended June 30, 2015.

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 July 14, 2015 to July 25, 2015 (both days inclusive) for Directors / Designated Persons of the Bank. The Trading Window will open on July 27, 2015.

We request you to take on record the above.

Thanking you

Yours faithfully,

(A Ganesa Rathnam)
Company Secretary