



FAX : 28134075
PHONE : 28134076
E-mail : investors@indianbank.co.in

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

Ref : ISC / 512 / 2014-15

23.12.2015

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.

Government of India, Ministry of Finance, Department of Financial Services has, vide Notification dated December 15, 2015, appointed Shri. N Srinivasa Rao, Director, Department of Financial Services as Government Nominee Director on the Board of Bharatiya Mahila Bank. Therefore Shri. N Srinivasa Rao ceases to be Government Nominee Director on the Board of Indian Bank with immediate effect.

We request you to take on record the above.

Thanking you,

Yours faithfully,



(A Ganesh Rathnam)
Company Secretary