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Ref : ISC / 372 / 2013-14

28.10.2013

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 Friday, the November 08, 2013, inter alia, for approving the Reviewed Financial Results of the Bank for the quarter / half-year ended September 30, 2013.

We request you to take on record the same.

Yours faithfully,

(A Ganesa Rathnam)

Company Secretary & Compliance Officer