



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 / 166 / 2017-18

09.06.2017

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.

Further to our letter dated June 06, 2017 regarding the election of Shareholder Directors of the Bank, this is to inform that after following the guidelines, the nomination of the following candidate was found to be valid and 'Fit and Proper' as against the two vacancies for Shareholder Directors.

Shri.Vinod Kumar Nagar

Since the nomination of only one candidate is found to be valid as against the two vacancies, the above said candidate is deemed to have been elected as Shareholder Director of the Bank under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 in terms of Regulation 58(i) of the Indian Bank (Shares & Meetings) Regulations, 1999 and shall assume office with effect from July 01, 2017 and shall hold office for a period of three years upto June 30, 2020.

Consequently, the Agenda Item No.4 of the Eleventh Annual General Meeting of the Bank pertaining to Election of Shareholder Directors will not be transacted at the ensuing Annual General Meeting.

We request you to take on record the same.

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary