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Ref : ISC / 150 / 2017-18

06.06.2017

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.

We refer to the Notice dated May 08, 2017 issued for the Eleventh Annual General Meeting of the Bank to be held on June 12, 2017. With regard to Agenda No.4 of the Notice for election of shareholder directors, we wish to inform that the Bank has received two valid nominations for the two vacancies and both are subject to evaluation of 'Fit and Proper' status by the Nomination Committee of the Board. As the number nominations received is equal to the number of vacancies, there will not be any election for the Shareholder Directors in the ensuing Annual General Meeting and hence, the Agenda No.4 will not be taken up for consideration in the Meeting.

We request you to take the same on record.

Yours faithfully,



(A Ganesa Rathnam)
Company Secretary & Compliance Officer