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Ref : ISC / 73 / 2017-18

03.05.2017

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.

This is to inform that the Bank has fixed May 12, 2017 as the Specified¹ Date for determining shareholders who are entitled to Nominate, Contest and Vote in the election of two Shareholder Directors amongst shareholders other than the Central Government, in the ensuing Eleventh Annual General Meeting of the Bank.

We request you to take the same on record.

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary & Compliance Officer