

July 1, 2014

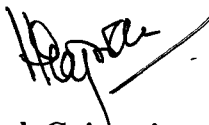
**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051**

Dear Sir,

Unaudited Financial Results – June 30, 2014

Pursuant to the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Wednesday, July 9, 2014, to consider and take on record, amongst other business, the Unaudited Financial Results of our Bank for the quarter ended June 30, 2014.

Yours faithfully,
For IndusInd Bank Limited



**Haresh Gajwani
Company Secretary**

