

September 26, 2013

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

Fax: 2659 8237/2659 8238

Dear Sir,

**Unaudited Financial Results – September 30, 2013**

Pursuant to the Listing Agreement, notice is hereby given that a meeting of the Board of Directors of the Bank will be held on Tuesday, October 15, 2013, to consider and take on record, amongst other business, the Unaudited Financial Results of our Bank for the quarter / half-year ending September 30, 2013.

Yours faithfully,  
**For IndusInd Bank Limited**

  
**Haresh Gajwani**  
**Company Secretary**