CIN L65191PN1994PLC076333

IndusInd Bank

May 20, 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,

Intimation of fixing of cut-off date to record the entitlement of shareholders to cast their votes electronically or otherwise at the 20th Annual General Meeting

Please refer to our communication of May 16, 2014 informing about our Bank's 20th Annual General Meeting to be held on June 27, 2014 at Pune.

In this connection, we hereby inform that in terms of Section 108 of the Companies Act, 2013 and Rule 20(3) (vii) of the Companies (Management & Administration) Rules 2014, the Bank has fixed May 23, 2014 as the cut-off date to record the entitlement of shareholders to cast their votes electronically at the 20th Annual General Meeting (AGM) by electronic means under the Companies Act, 2013 and Rules thereunder.

Consequently, the same cut-off date, i.e., May 23, 2014 would record entitlement of the shareholders who do not cast their vote electronically, to cast their vote at the 20th AGM on June 27, 2014.

The Bank would be availing e-Voting Services of National Securities Depository Limited (NSDL).

We request you to please take on record the same.

Thanking you,

Yours faithfully,
For IndusInd Bank Ltd.

Company Secretary