CIN L65191PN1994PLC076333

IndusInd Bank

May 25, 2015

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 – 400051

Dear Sir,

Annual General Meeting, Cut-off date for Voting, Book Closure and Dividend

We hereby notify that:

- The 21st Annual General Meeting (AGM) of IndusInd Bank Ltd. will be held on Monday, July 13, 2015 at 2.00 p.m. at Hotel Le Meridien, Raja Bahadur Mill Road, Pune – 411001.

- In terms of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, and Clause 35B of the Listing Agreement, the Bank is providing the facility to its Members holding shares in physical or dematerialised form to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Annual General Meeting of the Bank as mentioned above (Remote e-voting). The Bank is also offering the facility to the Members to cast their vote by way of physical ballot at the AGM. Accordingly, the Bank has fixed Monday, July 6, 2015 as the cut-off date for determining the eligibility of the Members to vote either through remote e-voting or by physical ballot at the AGM.

- The Register of Members and Share Transfer Books of the Bank shall remain closed from Tuesday, July 7, 2015 to Monday, July 13, 2015 (both days inclusive) for the purpose of the Annual General Meeting of the Bank and for determining the entitlement of dividend for the year ended March 31, 2015, if approved in the AGM.

- The dividend will be paid out to the Members of the Bank on or after July 16, 2015.

We request you to take the above on record.

Yours faithfully,
For IndusInd Bank Ltd.

Haresh Gajwani
Company Secretary