IndusInd Bank

July12, 2019

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

NSE Symbol: INDUSINDBK

The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

BSE Scrip Code: 532187

Chief Regulatory Officer,
India International Exchange
1st Floor, Unit No. 101,
The Signature Building No.13B,
Road 1C, Zone 1, GIFT SEZ,
GIFT CITY, Gandhinagar - GJ 382355

Scrip Code: 1100027

Sub: 25th Annual General Meeting, Book Closure and payment of Dividend

Madam / Dear Sir,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that:

- The 25th Annual General Meeting ('AGM') of the Bank will be held on Friday, August 16, 2019 at 2:00 pm at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune – 411 001, Maharashtra, India.

- In terms of Regulation 44 of the Listing Regulations, the Bank shall provide facility to its Members to exercise their right to vote by electronic means including remote e-Voting on business specified in Notice convening the AGM.

- The Bank is also offering the facility to its Members to cast their votes at the AGM electronically, by using Tablet. Accordingly, the Bank has fixed Friday, August 9, 2019 as the cut-off date for determining eligibility of Members to cast their votes.

IndusInd Bank

- Further, in terms of Regulation 42, of the Listing Regulations, Register of Members and Share Transfer Books shall remain closed from Saturday, August 10, 2019 to Friday, August 16, 2019 (both days inclusive) for the purpose of Bank's AGM and for the entitlement of dividend for the Financial Year ended March 31, 2019, subject to approval of shareholders at the ensuing AGM.

- All shareholders whose name appears in the Register of Members as on the cut-off date i.e. Friday, August 9, 2019 shall be eligible to receive dividend.

- The dividend if approved by the Shareholders at the ensuing 25th AGM, shall be paid to the Shareholders on or after Wednesday, August 21, 2019.

- The Bank has engaged the services of NSDL to facilitate live one-way webcast of the proceedings of the AGM. Those Shareholders who are not able to attend the meeting in person may view the proceedings on website of the NSDL at: https://www.evoting.nsdl.com

In compliance with Regulation 46 of the Listing Regulations this information is being hosted on the Bank's website at www.indusind.com

Thanking you,

Yours faithfully,
For **IndusInd Bank Ltd.**

Haresh Gajwani
Company Secretary

IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri- Ghatkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333