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CIN No. L65191TN1989PLC017883



Ref: Sec/2017-18/148

October 30, 2017

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 <b>Scrip Code: 511473</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 <b>Scrip Code: INDBANK</b>
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Dear Sir,

**Sub: Notice of 150<sup>th</sup> Board Meeting and Closure of Trading Window**

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 150<sup>th</sup> Meeting of the Board of Directors of the company has been scheduled on Tuesday, 07<sup>th</sup> November, 2017 inter alia, to consider and take on record the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2017.

Further, the trading window for dealing in securities of the Company is closed with immediate effect on 30<sup>th</sup> October, 2017 and will be reopened on 09<sup>th</sup> November, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 07<sup>th</sup> November, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,

**For Indbank Merchant Banking Services Limited**

*S. S. Deepthi*  
S.S. Deepthi

Company Secretary & Compliance Officer

