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Ref : ISC / 516 / 2017-18

12.10.2017

**The Manager**  
**BSE Limited**  
Phiroze Jeejibhai Towers  
Dalal Street  
**Mumbai - 400 001.**

Dear Sir,

**Sub : Corporate Announcement - NSE Symbol : INDIANB - Stock Code : 532814.**

This is to inform that the Bank has fixed Friday, the November 10, 2017 as the Specified Date for determining shareholders who are entitled to Nominate, Contest and Vote in the election of one Shareholder Director from amongst shareholders other than the Central Government, in the ensuing Extra-ordinary General Meeting of the Bank.

We request you to take the same on record.

Yours faithfully,

  
( Bimal Shah )  
**Company Secretary & Compliance Officer**