



FAX : 28134075
PHONE : 28134076
E-mail : investors@indianbank.co.in

Corporate Office
Investor Services Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC / 152 / 2015-16

03.06.2015

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

Dear Sir,


Sub : Corporate Announcement - NSE Symbol : INDIANB - Stock Code : 532814.
SEBI (Prohibition of Insider Trading) Regulations, 2015.

In compliance to Regulation 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we submit / confirm the following:

1. The Bank has formulated a Code of Conduct for Prohibition of Insider Trading, including Code of practices and procedures for fair disclosure of Unpublished Price Sensitive Information, in line with SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. The Bank has published the Code on its website www.indianbank.in.

We request you to take on record the same.

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary & Compliance Officer