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Ref : ISC / 538 / 2017-18

27.10.2017

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra East Mumbai - 400 051.	The Manager BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001.
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Dear Sir,

**Sub : Extra-ordinary General Meeting of the shareholders of the Bank -
NSE Symbol : INDIANB – Scrip Code: 532814.**

This is to inform that an Extra-ordinary General Meeting of the shareholders of the Bank will be held on Wednesday, the December 20, 2017 at 10.30 a.m. at IMAGE Auditorium, MRC Nagar, Raja Annamalaipuram, Chennai – 600028 to elect one Shareholder Director from amongst the shareholders of the Bank other than the Central Government in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

As already notified vide our letter dated October 12, 2017, the Bank has fixed Friday, the November 10, 2017 as the 'Specified Date' for the purpose of determining the shareholders entitled to nominate, contest and vote in the election of one Shareholder Director of the Bank.

We request you to take the above on record.

Yours faithfully,


(Bimal Shah)
Company Secretary & Compliance Officer