

May 13, 2016

**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051

**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

NSE Symbol: INDUSINDBK

BSE Scrip Code: 532187

Dear Sir,

Annual General Meeting, Cut-off date for e-voting, Book Closure and payment of Dividend

We hereby notify that:

- The Twenty-second Annual General Meeting (AGM) of IndusInd Bank Ltd. will be held at Hotel Le Meridien, Raja Bahadur Mill Road, Pune – 411 001, Maharashtra, on Friday, July 1, 2016, at 2.00 p.m.
- In terms of Section 108 of the Companies Act, 2013 and Regulation 44 of SEBI (LODR) Regulations, 2015 (Clause 35B of the erstwhile Listing Agreement), the Bank is providing facility to its Members to exercise their right to vote by electronic means including remote e-voting on any or all of the businesses specified in the Notice convening the AGM.

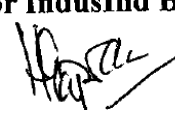
The Bank is also offering the facility to its Members to cast their vote at the AGM, electronically by using Tablet. Accordingly, the Bank has fixed Friday, June 24, 2016 as the cut-off date for determining the eligibility of the Members to cast votes.

- The Register of Members and Share Transfer Books shall remain closed from Saturday, June 25, 2016 to Friday, July 1, 2016 (both days inclusive) for the purpose of the AGM of the Bank and for determining the entitlement of dividend for the year ended March 31, 2016, if approved in the AGM.
- The dividend will be paid out to the Members of the Bank on or after July 5, 2016.

We request you to take the above on record.

Thanking you,

**Yours faithfully,
For IndusInd Bank Limited**


**Haresh Gajwani
Company Secretary**

IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E),
Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

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CIN: L65191PN1994PLC076333

