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कार्पोरेट कार्यालय / CORPORATE OFFICE
निवेशक सेवा कक्ष Investor Services Cell
द्वितीय तल, 'सी' विंग 2nd Floor, 'C' Wing
254-260 अव्वै शम्भुगम सालै, Avvai Shanmugam Salai
रायपेट्टा Royapettah
चेन्नै Chennai 600 014

Ref : ISC / 193 / 2015-16

June 12, 2015

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

Dear Sirs,

Sub: Corporate Announcement - NSE Symbol : INDIANB.

We refer to our letter dated June 01, 2015, attaching the Notice for the Ninth Annual General Meeting of the Bank to be held on June 27, 2015. In compliance to Clause 35B of the Listing Agreement and in respect of the resolutions to be passed at the Annual General Meeting, our Bank is providing e-voting facility to the shareholders, the details of which are furnished below;

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|---|--|
| 1. E-voting Agency | - M/s Central Depository Services (India) Limited (CDSL) |
| 2. E-voting platform | - www.evotingindia.com |
| 3. Electronic voting sequence Number (EVSN) | - 150521001 |
| 4. Cut-off date to ascertain the shareholders eligible to participate in the e-voting /poll process in the Annual General Meeting | - Saturday, the June 20, 2015 |
| 5. E-voting commencement | - Wednesday, the June 24, 2015 at 10.00 a.m. (IST) |
| 6. E-voting Closure | - Friday, the June 26, 2015 at 5.00 p.m. (IST) |

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary & Compliance Officer

