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Ref : ISC / 74 / 2017-18

03.05.2017

**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 May 12, 2017 as the Specified Date for determining shareholders who are entitled to Nominate, Contest and Vote in the election of two Shareholder Directors amongst shareholders other than the Central Government, in the ensuing Eleventh Annual General Meeting of the Bank.

We request you to take the same on record.

Yours faithfully,

  
( A Ganesa Rathnam )  
**Company Secretary & Compliance Officer**