



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 / 897 / 2016-17

18.03.2017

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

Dear Sir,


Sub : Corporate Announcement - NSE Symbol : INDIANB - Stock Code : 532814..

Further to our letter dated March 14, 2017 informing taking up of a proposal to raise further capital funds by the Bank with the Board for approval, we are to inform that the Board has, in the meeting held on March 18, 2017, accorded approval to the Bank to raise capital by issue of 4.75 crore equity shares of face value of Rs.10/- each through Follow-on Issue / Rights Issue / Private Placement / QIP / Preferential Issue, subject to necessary approval from Reserve Bank of India, Government of India, shareholders of the Bank and other regulatory authorities, at appropriate time.

This is in compliance to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Yours faithfully,



(A Ganesa Rathnam)

Company Secretary & Compliance Officer