

 **Indian Bank**
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Corporate Office
Investor Services Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC / 890 / 2016-17

13.03.2017

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

Dear Sir,

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


This is to inform that Shri. Deepak D Samant, who has been appointed as Officer Employee Director on the Board of Directors of Indian Bank for a period of three years vide Government of India Notification dated March 11, 2014, ceases to be a director of the Bank on completion of his three years tenure on March 10, 2017.

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 on record the above.

Thanking you,

Yours faithfully,


(A Genese Rathnam)
Company Secretary