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Corporate Office Investor Services Cell 254-260, Avvai Shanmugam Salai Royapettah

Chennai 600 014

Ref: ISC / 535 / 2017-18

26.10.2017

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex

Bandra East

Mumbai - 400 051.

The Manager BSE Limited

Phiroze Jeejibhai Towers

Dalal Street

<u> Mumbai - 400 001.</u>

Dear Sir,

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

We are pleased to inform that a Meeting of the Board of Directors of the Bank will be held on Monday, the November 06, 2017, inter alia, for approving the Standalone Reviewed Financial Results of the Bank for the guarter / half year ended September 30, 2017.

We wish to further inform that in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealings in securities of the Bank will remain closed from October 27, 2017 to November 08, 2017 (both days inclusive) for Directors / Designated Persons of the Bank. The Trading Window will open on November 09, 2017.

We request you to take on record the above.

Thanking you

Yours faithfully,

Bimal Shah

Company Secretary & Compliance Officer