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Ref : ISC / 70 / 2018-19

02.05.2018

<b>The Vice President</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra Kurla Complex Bandra East <b>Mumbai - 400 051.</b>	<b>The Manager</b> <b>B S E Limited</b> Phiroze Jeejibhai Towers Dalal Street <b><u>Mumbai - 400 001.</u></b>
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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 Thursday, the May 10, 2018 inter alia, for approving the Standalone/ Consolidated Audited Financial Results of the Bank for the quarter / year ended March 31, 2018 and recommendation of dividend for the year 2017-18, if any.

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 May 03, 2018 to May 12, 2018 (both days inclusive) for Directors / Designated Persons of the Bank. The Trading Window will open on May 14, 2018.

We request you to take on record the above.

Thanking you

Yours faithfully,

( Bimal Shah )

**Company Secretary & Compliance Officer**