

Registered Office :
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Phone : 24313094 to 97
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CIN No. L65191TN1989PLC017883



Ref: Sec/2023-24/

Jan 15th 2024

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| Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473 | National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK |
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Dear Sir/Madam,

Sub: Notice of the Board Meeting

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company has been scheduled on **Monday, 22nd of January, 2024** at Chennai, inter-alia, to consider and approve the un-audited financial results for the Quarter ended 31st December 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

for Indbank Merchant Banking Services Limited

Chitra. M.A
Company Secretary and Compliance Officer