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Ref : ISC / 242 / 2019-20

26.07.2019

<b>The Vice President</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra Kurla Complex, Bandra East <b><u>Mumbai - 400 051.</u></b> <b>NSE Symbol : INDIANB</b>	<b>The Manager</b> <b>B S E Limited</b> Phiroze Jeejibhai Towers Dalal Street <b><u>Mumbai - 400 001.</u></b> <b>Scrip Code: 532814</b>
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Dear Sir,

***Sub : Intimation of Board Meeting for approval of Financial Results for the quarter ended June 30, 2019.***

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Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that a Meeting of the Board of Directors of the Bank will be held on Monday, the August 05, 2019 inter alia, for approving the Reviewed Standalone and Consolidated Financial Results of the Bank for the quarter ended June 30, 2019.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Indian Bank Employees Code of Conduct for Prohibition of Insider Trading, the trading window, which was closed from July 01, 2019, shall open after 48 hours of declaration of results.

We request you to take on record the above.

Thanking you

Yours faithfully,

( Bimal Shah )

**Company Secretary & Compliance Officer**