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**Chennai 600 014**

Ref : ISC /359 / 2018-19

31.07.2018

<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 Wednesday, the August 08, 2018 inter alia, for approving the Standalone Reviewed Financial Results of the Bank for the quarter ended June 30, 2018.

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 August 01, 2018 to August 10, 2018 (both days inclusive) for Directors / Designated Persons of the Bank. The Trading Window will open on August 13, 2018.

We request you to take on record the above.

Thanking you

Yours faithfully,

( Bimal Shah )

**Company Secretary & Compliance Officer**