

Shares and Bonds Department
Head Office

Ref. No. HO/SD/344

Date: 31.08.2019

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P.J.Towers Dalal Street, Mumbai-400001
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Bank has received a communication from the Government of India, Ministry of Finance vide its letter No. F. No. 7/93/2019-BOA.I dated 30.08.2019 that the Alternative Mechanism (AM) after consultation with Reserve Bank of India (RBI), has decided that Indian Bank and Allahabad Bank may consider amalgamation of the Allahabad Bank into Indian Bank.

Accordingly, a meeting of Board of Directors to consider the amalgamation will be convened by the Bank shortly.

This is for your information and record please.

Yours faithfully,

(Dina Nath Kumar)

Company Secretary and Compliance Officer