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कार्पोरेट कार्यालय / CORPORATE OFFICE

निवेशक सेवा कक्ष **Investor Services Cell**

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चेन्नै **Chennai 600 014**

Ref : ISC / 121 / 2019-20

June 7, 2019

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

Sub: Thirteenth Annual General Meeting of the Bank – Intimation of Book closure and E-voting.

Further to our letter dated June 3, 2019 submitting the notice for the Thirteenth Annual General Meeting of the Bank to be held on **Thursday, the June 27, 2019 at 10.30 a.m.** at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai – 600028, we furnish below the details of Book Closure and E-voting pursuant to Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

1.	Cut-off date to ascertain the shareholders eligible to participate in the e-voting / voting process for the Annual General Meeting	-	June 21, 2019
2.	Book Closure for the purpose of Thirteenth AGM	-	From June 22, 2019 to June 27, 2019 (Both days inclusive)
3.	E-Voting Agency & Electronic Voting Sequence Number (EVSN)	-	M/s Central Depository Services (India) Limited (CDSL) EVSN: 190530009
4.	E-voting commencement & Closure	-	From 10.00 a.m. on Monday, the June 24, 2019 to 5.00 p.m. on Wednesday, the June 26, 2019.

We request you to take on record the above.

Yours faithfully,

Bimal Shah

COMPANY SECRETARY