

Corporate Office Investor Services Cell 254-260, Avvai Shanmugam Salai Royapettah **Chennai 600 014**

Ref: ISC / 564/ 2018-19

18.01.2019

The Vice President		The Manager
National Stock Exchange of	India	B S E Limited
Limited		Phiroze Jeejibhai Towers
"Exchange Plaza", Bandra	Kurla	Dalal Street
Complex, Bandra East		<u>Mumbai - 400 001.</u>
<u>Mumbai - 400 051.</u>		

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 Friday, the January 25, 2019 inter alia, for approving the Standalone Reviewed Financial Results of the Bank for the quarter / nine months ended December 31, 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 January 19, 2019 to January 27, 2019 (both days inclusive) for Directors / Designated Persons of the Bank. The Trading Window will open on January 28, 2019.

We request you to take on record the above.

Thanking you

Yours faithfully,

(Bimal Shah) Company Secretary & Compliance Officer