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Ref: Sec/2017-18/93

July 17, 2017

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir,

Sub: Convening of Board Meeting to take on record the Un-Audited Financial Results for the Quarter year ended 30th June, 2017 and Closure of Trading Window

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Thursday the 27<sup>th</sup> day of July, 2017 at Chennai to take on record the Un-Audited Financial Results for the Quarter year ended 30<sup>th</sup> June, 2017 and other agendas.

Further, the trading window for dealing in securities of the Company is closed with immediate effect on 17<sup>th</sup> July, 2017 and will be reopened on 29<sup>th</sup> July, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 27<sup>th</sup> July, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,

S.S. Deepthi  
Company Secretary & Compliance Officer