

**Registered Office :**  
1<sup>st</sup> Floor, Khivraj Complex 1  
No. 480, Anna Salai,  
Nandanam, Chennai 600035  
Phone : 24313094 to 97  
Fax : 24313093  
Email : registered@indbankonline.com  
CIN No. L65191TN1989PLC017883



Ref: Sec/2017-18/57

May 16, 2017

The Secretary  
**National Stock Exchange of India Limited**  
Listing Department  
Exchange Plaza  
Bandra East,  
Mumbai 400051

Dear Sir,

**Sub:** Convening of Board Meeting to take on record the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2017 and Closure of Trading Window

**Ref: Our Scrip Code: INDBANK**

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 Wednesday the 24<sup>th</sup> day of May 2017 at Chennai to take on record the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2017.

Further, the trading window for dealing in securities of the Company is closed with immediate effect on 16<sup>th</sup> May, 2017 and will be reopened on 26<sup>th</sup> May, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 24<sup>th</sup> May, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,

  
K S Sujay  
Vice President /CFO & Compliance Officer  
16/5/17

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**Indbank**  
**Merchant Banking Services Ltd**  
(A Subsidiary of Indian Bank)

Ref: Sec/2017-18/57

May 16, 2017

The Secretary  
**Bombay Stock Exchange Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Sub: Convening of Board Meeting to take on record the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2017 and Closure of Trading Window

**Ref: Our Scrip Code: 511473**

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 Wednesday the 24<sup>th</sup> day of May 2017 at Chennai to take on record the Audited Financial Results for the financial year ended 31<sup>st</sup> March, 2017.

Further, the trading window for dealing in securities of the Company is closed with immediate effect on 16<sup>th</sup> May, 2017 and will be reopened on 26<sup>th</sup> May, 2017 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 24<sup>th</sup> May, 2017 in compliance with Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,

  
K S Sujay  
Vice President / CFO & Compliance Officer