

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Ref: Sec/2022-23/7

April 13, 2022

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


Sub: Notice of 174th Board Meeting

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 174th Meeting of the Board of Directors of the Company has been scheduled on Wednesday, 20th April, 2022 at Chennai, inter-alia, to take on record the audited results for the Quarter and Year ended 31st March, 2022.

Thanking you,

Yours faithfully,

For Indbank Merchant Banking Services Limited


Chitra. M.A
Company Secretary and Compliance Officer



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