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CIN No. L65191TN1989PLC017883



Ref: Sec/2018-19/12

April 21, 2018

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: Notice of 152nd Board Meeting and Closure of Trading Window

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 152nd Meeting of the Board of Directors of the company has been scheduled on Friday, 4th May, 2018 inter alia, to consider and take on record the Audited Financial Results for the financial year ended 31st March, 2018.

Further, the trading window for dealing in securities of the Company is closed with immediate effect on 21st April, 2018 and will be reopened on 6th May, 2018 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 4th May, 2018 in compliance with Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,

For Indbank Merchant Banking Services Limited

K S Sujay

Vice President & Chief Financial Officer