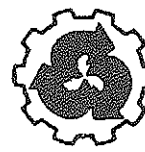


Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



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

Ref: Sec/2020-21/26

June 08, 2020

Bombay Stock Exchange Limited PhirozeJeejeebhoy 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 160th Board Meeting at a shorter notice

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 160th Meeting of the Board of Directors of the Company has been scheduled, at a shorter Notice, on Thursday, 11th June, 2020 at Chennai, inter-alia, to take on record the Audited Financial Results for the Quarter/ year ended 31st March, 2020.

Thanking you,

Yours faithfully,

For Indbank Merchant Banking Services Limited

CS Balamurugan V
Company Secretary and Compliance Officer