

Registered Office :

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CIN No. L65191TN1989PLC017883



Ref: Sec/2021-22/92

January 06, 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 170th 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, 170th Meeting of the Board of Directors of the Company has been scheduled, at a shorter notice, on Wednesday, 12th January, 2022 at Chennai, inter-alia, to take on record the Un-Audited Financial Results for the Quarter ended 31st December, 2021.

Thanking you,

Yours faithfully,

For Indbank Merchant Banking Services Limited

A handwritten signature in blue ink, appearing to read 'Balamurugan V', is written over a horizontal line.

Balamurugan V

Company Secretary and Compliance Officer

