

**Registered Office :**  
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No. 480, Anna Salai,  
Nandanam, Chennai 600 035  
Phone : 24313094 to 97  
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Email : registered@indbankonline.com  
CIN No. L65191TN1989PLC017883



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

**Ref: Sec/2019-20/147**

**October 30, 2019**

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

**Sub: Notice of 158<sup>th</sup> Board Meeting**

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 158<sup>th</sup> Meeting of the Board of Directors of the Company has been scheduled on Thursday, 7<sup>th</sup> November, 2019 at Chennai, inter-alia, to take on record the Un-Audited Financial Results for the Quarter ended 30<sup>th</sup> September, 2019.

Thanking you,

Yours faithfully,

**For Indbank Merchant Banking Services Limited**

**CS Balamurugan V**  
**Company Secretary and Compliance Officer**