

Registered Office :

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CIN No. L65191TN1989PLC017883



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

Ref: Sec/2018-19/39

May 10, 2019

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| 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 156th Board Meeting

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 156th Meeting of the Board of Directors of the company has been scheduled on Saturday, 18th May, 2019 at Chennai, inter-alia, to take on record the Audited Financial Results for the Quarter / year ended 31st March, 2019 and other agendas.

Thanking you,

Yours faithfully,

For Indbank Merchant Banking Services Limited

CS Balamurugan V
Company Secretary and Compliance Officer

