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CIN No. L65191TN1989PLC017883



Ref: Sec/2018-19/67

July 27, 2018

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 153rd 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, 153rd Meeting of the Board of Directors of the company has been scheduled on Monday, 6th August, 2018 at Chennai to take on record the Un-Audited Financial Results for the Quarter ended 30th June, 2018 and other agendas.

Further, the trading window for dealing in securities of the Company is closed with immediate effect on 27th July, 2018 and will be reopened on 08th August, 2018 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 6th August, 2018 in compliance with Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,

For Indbank Merchant Banking Services Limited

Sujay K S
Vice President & Chief Financial Officer/ Compliance Officer