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Ref: Sec/2021-22/37

July 05, 2021

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 166th Board Meeting

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 166th Meeting of the Board of Directors of the Company has been scheduled on Monday, 12th July, 2021 at Chennai, inter-alia, to take on record the Un-Audited Financial Results for the Quarter ended 30th June, 2021.

Thanking you,

Yours faithfully,

For Indbank Merchant Banking Services Limited

Balamurugan V
Company Secretary and Compliance Officer

