

May 16, 2014

**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

Dear Sir,

Annual General Meeting, Dividend and Book Closure Dates

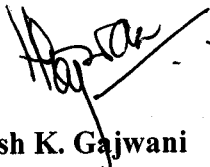
We hereby notify that the 20th Annual General Meeting of IndusInd Bank Ltd. will be held on Friday, June 27, 2014 at Pune.

The Board of Directors of the Bank have recommended payment of dividend of 35% (i.e., Rs.3.50 per equity share of Rs.10 each) for the financial year ended March 31, 2014, if approved at the ensuing 20th Annual General Meeting of the Bank.

The Bank's Register of Members and Share Transfer Books shall remain closed from Wednesday, June 18, 2014 to Friday, June 27, 2014 (both days inclusive) for the purpose of the Annual General Meeting of the Bank and for determining the entitlement of dividend, if approved in the AGM.

The dividend shall be paid out by Monday, July 1, 2014.

Yours faithfully,
For IndusInd Bank Limited



Haresh K. Gajwani
Company Secretary

