

June 26, 2015

**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 – 400051

Dear Sir,

Rescheduling of Annual General Meeting of the Bank and withdrawal of Book Closure and Cut-off date

This is with reference to our letter dated May 25, 2015, through which we have intimated the date of 21st Annual General Meeting of the Bank, and related dates such as Cut-off date for voting, Book Closure date, and Dividend payment date.

Due to certain exigencies, the Annual General Meeting which had been scheduled for Monday, July 13, 2015 is being rescheduled. The revised AGM date, time and venue will be intimated shortly, well in time.

Accordingly, we would like to withdraw the Book Closure date intimated earlier. We shall inform revised Book Closure date, while intimating date of the AGM. The Register of Members and Share Transfer Books of the Bank shall therefore continue to remain open until intimation of the date of AGM.

We regret the inconvenience caused.

**Yours faithfully,
For IndusInd Bank Ltd.**


**Haresh Gajwani
Company Secretary**