

July 9, 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,

**Revised date of Annual General Meeting of the Bank, and of Cut-off date for Voting,
Book Closure and Dividend**

We refer to our letter dated June 26, 2015, wherein we had intimated the rescheduling of Annual General Meeting of the Bank and withdrawal of Book Closure and Cut-off dates for dividend payment and voting, respectively.

We hereby inform that the 21st Annual General Meeting (AGM) of the Bank shall be held at 2.00 p.m. on Monday, August 17, 2015 in Hotel Le Meridien, Raja Bahadur Mill Road, Pune – 411 001.

The facility of voting by electronic means, i.e., through remote e-voting, is being provided to Members holding shares in physical / dematerialised form. The Members may also cast their votes by way of physical ballot at the AGM.

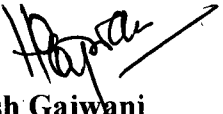
Accordingly, Monday, August 10, 2015 shall be the cut-off date for determining the eligibility of the Members for voting.

The Register of Members and Share Transfer Books of the Bank shall remain closed from Tuesday, August 11, 2015 to Monday, August 17, 2015 (both days inclusive) for the purpose of AGM and determining the entitlement to dividend for the year ended March 31, 2015.

Dividend shall be paid to Members of the Bank on or after Thursday, August 20, 2015.

We request you to take the above information on record.

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


**Haresh Gajwani
Company Secretary**

