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Ref : ISC / 64 / 2014-15

03.05.2014

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza" Bandra Kurla Complex
Bandra East
Mumbai – 400 051.

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.

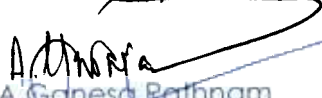
We are pleased to inform that a Meeting of the Board of Directors of the Bank will be held on Monday, the May 12, 2014, inter alia, for approving the Standalone / Consolidated Audited Financial Results of the Bank for the quarter / year ended March 31, 2014 and recommendation of final dividend for the year 2013-14, if any.

We wish to further inform that the Trading Window for dealings in securities of the Bank will remain closed from May 03, 2014 to May 13, 2014 for Directors / Designated Employees of the Bank. The Trading Window will open on May 14, 2014.

We request you to take on record the above.

Thanking you

Yours faithfully,


A. Ganesa Rathnam
Company Secretary