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13.05.2014

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 the **Eight Annual General Meeting** of the Bank will be held on **Friday, the June 27, 2014 at 10.00 a.m.** at IMAGE Auditorium, Raja Annamalaipuram, MRC Nagar, Chennai - 600 028 to transact the following business:

1. Adoption of Audited Financial Statements of the Bank for the year ended March 31, 2014.
2. Declaration of final dividend on equity shares for the year 2013-14, if any.
3. Election of two directors amongst the shareholders of the Bank, other than the Central Government, in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

The Bank has fixed Friday, May 23, 2014 as the cut-off date for ascertaining the shareholders who will be entitled to participate (to nominate, contest and vote) in the election of two Shareholders' Directors of the Bank and to ascertain the shareholders who will be entitled to participate in e-voting on the agenda items to be transacted at the Annual General Meeting.

Further, the Register of Members and Share Transfer Books of the Bank will remain closed from Wednesday, the June 25, 2014 to Friday, the June 27, 2014, both days inclusive, for the purpose of the following:

1. For the Eighth Annual General Meeting.
2. To determine the shareholders entitled to receive the final dividend on equity shares declared, if any, at the Eighth Annual General Meeting.

We request you to take on record the above.

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary & Compliance Officer