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Ref : ISC / 223 / 2014-15

20.06.2014

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 refer to our letter dated June 02, 2014 forwarding copy of the Notice dated May 23, 2014 for the Eighth Annual General Meeting of the Bank to be held on June 27, 2014. We wish to inform that our Bank is providing E-Voting facility to the shareholders of the Bank for exercising their right to vote on the first two resolutions during the ensuing Eighth Annual General Meeting. The dates and time of the commencement and closure of E-Voting facility are as under:

1. Commencement - Saturday, the June 21, 2014 at 10.00 a.m. (IST)
2. Closure - Monday, the June 23, 2014 at 5.00 p.m. (IST)

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary & Compliance Officer