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कार्पोरेट कार्यालय / CORPORATE OFFICE
निवेशक सेवा कक्ष Investor Services Cell
द्वितीय तल, 'सी' विंग 2nd Floor, 'C' Wing
254-260 अब्बै शंमगम सालै, Avvai Shanmugam Salai
रायपेट्टा Royapettah
चेन्नै Chennai 600 014

Ref : ISC /847/ 2014-15

March 11, 2015

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 February 25, 2015, forwarding copy of Notice dated February 20, 2015 for the Extra-ordinary General Meeting of the Bank to be held on March 23, 2015. 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 resolution mentioned in the Notice for the Extra-ordinary General Meeting. The date and time of the commencement and closure of E-Voting facility are as under:

1. Commencement - Tuesday, the March 17, 2015 at 10.00 a.m. (IST)
2. Closure - Thursday, the March 19, 2015 at 5.00 p.m. (IST)

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary & Compliance Officer

