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कार्पोरेट कार्यालय /CORPORATE OFFICE

निवेशक सेवा कक्ष Investor Services Cell

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May 15, 2015

The Vice President
National Stock Exchange of India Ltd.,
"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 **Ninth Annual General Meeting** of the Bank will be held on **Saturday, the June 27, 2015 at 10.30 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, 2015.
2. Declaration of dividend on equity shares for the year 2014-15.

Further, the Register of Members and Share Transfer Books of the Bank will remain closed from Thursday, the June 25, 2015 to Saturday, the June 27, 2015, both days inclusive, for the purpose of the following:

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

The cut-off date to ascertain the shareholders eligible to receive the Notice for the Ninth Annual General Meeting will be May 22, 2015.

We request you to take on record the same.

Yours faithfully,


A. Ganesa Ralnam
COMPANY SECRETARY

Encl: a.a.

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