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Ref : ISC / 111 / 2016-17

31.05.2016

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.

In compliance to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri. P Venkata Krishna Rao, Workmen Employee Director on the Board of the Bank, appointed by Government of India vide its Notification dated May 17, 2013, ceases to be a Director of the Bank on completion of his tenure on May 28, 2016.

We request you to take on record the above.

Thanking you,

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary