



FAX : 28134075  
PHONE : 28134076  
E-mail : [investors@indianbank.co.in](mailto:investors@indianbank.co.in)

Corporate Office  
Investor Services Cell  
254-260, Avvai Shanmugam Salai  
Royapettah  
**Chennai 600 014**

Ref : ISC /134/ 2020-21

09.07.2020

<b>The Vice President</b> <b>National Stock Exchange of India Limited</b> "Exchange Plaza", Bandra Kurla Complex, Bandra East <b><u>Mumbai - 400 051.</u></b> <b>NSE Symbol : INDIANB</b>	<b>The Manager</b> <b>B S E Limited</b> Phiroze Jeejibhai Towers Dalal Street <b><u>Mumbai - 400 001.</u></b> <b>Stock Code : 532814</b>
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Dear Sir,

**Sub : Fourteenth Annual General Meeting of the Bank and Book Closure.**

This is to inform that the Fourteenth Annual General Meeting (AGM) of the shareholders of the Bank will be held on Friday, the August 07, 2020 at 11.00 a.m. I.S.T at the Corporate Office of the Bank at No.254-260, Avvai Shanmugam Salai, Royapettah, Chennai – 600014 (deemed venue of the AGM) through Video Conferencing (VC)/ other Audio Visual means (OAVM) to transact the following business;

- Adoption of Audited Financial Statements of the Bank for the year ended March 31, 2020.

In view of the continuing COVID-19 pandemic and in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM is being held through VC/OAVM.

Further, the Register of Members and Share Transfer Books of the Bank will remain closed from Tuesday, the August 04, 2020 to Friday, the August 07, 2020, both days inclusive, for the purpose of the Fourteenth Annual General Meeting. The Notice of the AGM will be uploaded in due course.

We request you to take on record the above.

Yours faithfully,

**Arun Kumar Bansal**  
**General Manager (Accounts) / CFO**

