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Chennai 600 014

Ref : ISC / 329 / 2019-20

31.08.2019

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

Sub : Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Bank has received a communication from Ministry of Finance, Government of India stating that the Alternative Mechanism (AM) after consultation with Reserve Bank of India has decided that Indian Bank and Allahabad Bank may consider amalgamation of the Allahabad Bank into Indian Bank.

Accordingly, a meeting of Board of Directors to consider the amalgamation will be convened by the Bank in due course.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

(Bimal Shah)

Company Secretary & Compliance Officer