WPM ALLAIMIAD

The Vice President
National Stock Exchange of India Limited

"Exchange Plaza", Bandra Kuria

Complex, Bandra East

Mumbai - 400 051.

NSE Symbol: INDIANB

The Manager

BSE Limited
Phiroze Jeejibhai Towers

Dalai Street
Mumbai - 400 001.

BSE Scrip Code: 532814

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INVESTOR SERVICES CELL

to-iir-4z/website: www.indianbank.in

t3taye mail : ibinvestorrelations@indianbank.co.in

41ENZ ct)Nic-Rf :

254-260, 31-4 iluTtii ,<I0cdt,A--qt -600 014

Corporate Office:

254-260, Avvai Shanmugam Salai, Royapettah,

Chennai - 600 014

1-R97/Phone: 044-28134076/28134698/28134484

Ref: ISC /357/ 2020-21 Date: 21.12.2020

Dear Sir/Madam,

Subject: Copy of Minutes of Extraordinary General Meeting of the Bank

held on 30th November 2020

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

2015, we are enclosing a copy of minutes of Extraordinary General Meeting of

the Bank held on 30th November 2020
This is for your information, records and dissemination please.

Yours faithfully,

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(Dina Nath Kumar)

Asst. General Manager & Company Secretary

Encl: As Stated