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कार्पोरेट कार्यालय / CORPORATE OFFICE

निवेशक सेवा कक्ष **Investor Services Cell**

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रायपेट्टा Royapettah

चेन्नै **Chennai 600 014**

Ref : ISC / 121 / 2019-20

June 7, 2019

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

**Sub: Thirteenth Annual General Meeting of the Bank – Intimation of Book closure and E-voting.**

Further to our letter dated June 3, 2019 submitting the notice for the Thirteenth Annual General Meeting of the Bank to be held on **Thursday, the June 27, 2019 at 10.30 a.m.** at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai – 600028, we furnish below the details of Book Closure and E-voting pursuant to Regulation 42 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

1.	Cut-off date to ascertain the shareholders eligible to participate in the e-voting / voting process for the Annual General Meeting	-	June 21, 2019
2.	Book Closure for the purpose of Thirteenth AGM	-	From June 22, 2019 to June 27, 2019 (Both days inclusive)
3.	E-Voting Agency & Electronic Voting Sequence Number (EVSN)	-	M/s Central Depository Services (India) Limited (CDSL) EVSN: 190530009
4.	E-voting commencement & Closure	-	From 10.00 a.m. on Monday, the June 24, 2019 to 5.00 p.m. on Wednesday, the June 26, 2019.

We request you to take on record the above.

Yours faithfully,

**Bimal Shah**

**COMPANY SECRETARY**