

 <p>इंडियन बैंक ALLAHABAD</p> <p>निवेशक सेवाएं कक्ष INVESTOR SERVICES CELL वेबसाइट / website: <a href="http://www.indianbank.in">www.indianbank.in</a> ईमेल / e-mail : <a href="mailto:ibinvestorrelations@indianbank.co.in">ibinvestorrelations@indianbank.co.in</a></p>	<p>कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नई -600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484</p>
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Ref: ISC/54/2021-22

Date:28.05.2021

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

**Subject: Annual General Meeting, Record Date and Book Closure**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date has, inter alia, approved as under: -

1. The Fifteenth Annual General Meeting of the shareholders of the Bank will be held on Friday, the 16<sup>th</sup> July, 2021.
2. The Record Date for payment of dividend will be Friday, the 09<sup>th</sup> July, 2021.
3. The Register of Members (shareholders) and Share Transfer Books of the Bank will remain closed from Saturday, the 10<sup>th</sup> July, 2021 to Friday, the 16<sup>th</sup> July, 2021 (both days inclusive) in connection with the Fifteenth Annual General Meeting and payment of dividend for Financial Year 2020-21.
4. Payment of dividend, if declared by the Shareholders in the Annual General Meeting, will be made to those shareholders whose names appear:
  - a) as Beneficial Owners as at the close of business hours on Friday, the 09<sup>th</sup> July, 2021 as per the lists to be furnished by NSDL/CDSL in respect of the Shares held in electronic form and/or
  - b) in the Register of shareholders as on Friday, the 09<sup>th</sup> July, 2021 after giving effect to the valid transfer / transmission requests received from the shareholders holding shares in physical form, before close of business hours on Friday, the 09<sup>th</sup> July, 2021.

Yours faithfully,



(Dina Nath Kumar)

**Asst. General Manager & Company Secretary**