



निवेशक सेवाएं कक्ष

INVESTOR SERVICES CELL

वेबसाइट / website: [www.indianbank.in](http://www.indianbank.in)

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कॉर्पोरेट कार्यालय

254-260, अव्वै शण्मुगम सालै,

रायपेट्टा, चेन्नई - 600 014

Corporate Office

254-260, Avvai Shanmugam Salai,

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Ref: ISC/400/ 2020-21

Date: 13.01.2021

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

**Subject: Notice of Board Meeting**

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 22<sup>nd</sup> January 2021, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the Third Quarter and Nine Months period of FY 2020-21 ended on December 31, 2020.

This is for your information, records and dissemination please.

Yours faithfully,

(Dina Nath Kumar )

AGM & Company Secretary