

<p>  इंडियन बैंक  Indian Bank </p> <p>  इलाहाबाद  ALLAHABAD </p> <p> निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in </p>	<p> कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नै – 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/ 46/ 2021-22

Date: 21.05.2021

<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 Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. BSE Scrip Code: 532814 </p>
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Dear Sir/Madam,

Subject: Notice of Board Meeting

In terms of SEBI (Listing Obligations 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 28th May 2021, inter alia, to consider and approve the Audited Standalone & Consolidated Financial Results of the Bank for the Fourth Quarter/ Year ended 31st March 2021.

This is for your information, records and dissemination please.

Yours faithfully,



(Dina Nath Kumar)
AGM & Company Secretary