

<div style="display: flex; justify-content: space-between; align-items: center;"> <div style="text-align: center;">  <p>इंडियन बैंक</p> <p>इलाहाबाद</p> </div> <div style="text-align: center;"> <p>Indian Bank</p> <p>ALLAHABAD</p> </div> </div> <p>निवेशक सेवाएं कक्ष</p> <p>INVESTOR SERVICES CELL</p> <p>वेबसाइट / website: www.indianbank.in</p> <p>ईमेल / e mail : ibinvestorrelations@indianbank.co.in</p>	<p>कॉर्पोरेट कार्यालय : 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नई -600 014</p> <p>Corporate Office: 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014</p> <p>दूरभाष/Ph: Dept: 044 – 2813 4076, 2813 4698, 2813 4484</p>
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Ref: ISC/ 255/ 2020-21

15.10.2020

<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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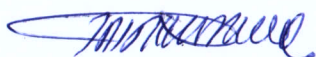
Dear Sir/Madam,

Subject: Notice of Board Meeting

In terms of SEBI (Listing 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 Thursday, the 22nd October 2020, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the Second Quarter and Half Year of FY 2020-21 ended on September 30, 2020.

This is for your information, records and dissemination please.

Yours faithfully,



(Dina Nath Kumar)
AGM & Company Secretary