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Ref: ISC/273/2020-21

28.10.2020

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 B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. Scrip Code: 532814
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Dear Sir/Madam,

Subject: Extraordinary General Meeting of the Bank to be held on 30th November 2020

In terms of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we have to inform you that the Board of Directors of the Bank accorded approval for the following on 28.10.2020 through circulation:

1. Convening an Extraordinary General Meeting of shareholders of the Bank on Monday, the 30th November 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) to conduct the following business (es):
 - (i) Appropriation of accumulated losses from Share Premium Account of the Bank.
 - (ii) To elect one Director from amongst the shareholders of the Bank other than the Central Government.
2. Fixed Tuesday, the **03rd November 2020** as the **Specified Date** for the purpose of ascertaining eligibility of the shareholders to participate (nominate, contest and vote) in the election of Director from amongst the shareholders of the Bank other than the Central Government.

This is for your information, record and dissemination please.

Yours faithfully,

(Dina Nath Kumar)

AGM and Company Secretary