

 Indian Bank इलाहाबाद ALLAHABAD	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
निवेशकसेवाएं कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ईमेल / e-mail : ibinvestorrelations@indianbank.co.in	

Ref: ISC/494/2020-21

Date: 04.03.2021

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001
NSE Symbol: INDIANB	BSE Scrip Code- 532814

Dear Sir / Madam,

Subject: Updates on capital raising plan of the Bank: Prior intimation of meeting of Committee of Directors

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our letter No. ISC/490/2020-21 dated 02.03.2021 as also the voting results of Extraordinary General Meeting of the Bank submitted to the Stock Exchanges on 02.03.2021 intimating therein the shareholders' approvals regarding raising of equity capital of the Bank aggregating upto ₹4000/- crore (including premium) through QIP/FPO/Rights Issue or in combination thereof, we have to inform you further that a meeting of Committee of Directors of the Bank is scheduled to be held on Tuesday, the 09th March 2021, inter-alia, to consider the modes/modalities of raising the equity capital of the Bank within the aforesaid overall limit of ₹4000/- crore (including premium).

This is for your information, record and dissemination please.

Yours faithfully,



(Dina Nath Kumar)

Asst. General Manager & Company Secretary