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Ref : ISC / 394 / 2019-20

22.10.2019

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051.	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001.
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB - Stock Code : 532814.

In exercise of the powers conferred by Clause (h) of sub-section (3) and sub-section (3-A) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with sub-clause (1) of Clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has, vide Notification dated October 21, 2019, re-nominated Shri. Padmanaban Vittal Dass as Part-time Non-official Director on the Board of Directors of Indian Bank from the date of notification of his re-nomination for a period of one year, or until the amalgamation of the Bank, i.e. 31.03.2020, or until further orders, whichever is the earliest. The profile of Shri Padmanaban Vittal Dass will be submitted shortly.

This is in compliance of Regulation 30 of SEBI (LODR) Regulations, 2015.

We request you to take on record the above.

Yours faithfully,

(Bimal Shah)

Company Secretary