



Corporate Office  
254-260, Avvai Shanmugam Salai  
Royapettah, Chennai - 600 014.

**NOTICE****EXTRAORDINARY GENERAL MEETING THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO VISUAL MEANS (OAVM)**

Notice is hereby given that an Extraordinary General Meeting of the Bank will be held on **Monday, the 30<sup>th</sup> November 2020 at 11.00 a.m.** through **Video Conferencing (VC)/Other Audio Visual Means (OAVM)** ("e-EGM") to conduct the following businesses:

- (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

The Corporate Office of the Bank shall be the deemed venue of the meeting.

The Bank has fixed **Tuesday, the 3<sup>rd</sup> 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.

The Electronic copies of the Notice of the EGM will be sent to all the shareholders whose email addresses are registered in the Bank's Shareholding Records/Depository Participants(s) Records as on the Specified Date. Shareholders holding shares in dematerialized mode and whose email IDs are not registered are requested to register their email addresses and mobile numbers with their Depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to demat their holdings / furnish their email addresses and mobile numbers to the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Unit : Indian Bank, Subramanian Building, V Floor, No.1, Club House Road, Chennai - 600 002 at email ID, investor@cameoindia.com.

Shareholders holding shares in physical mode and who are desirous of receiving the Notice of the Meeting by email may get their email ID temporarily registered by clicking the link, <https://investors.cameoindia.com> and entering their e-mail IDs. The Notice of EGM will also be made available on Bank's website, [www.indianbank.in](http://www.indianbank.in) and on the website of Stock Exchanges, NSE & BSE, [www.nseindia.com](http://www.nseindia.com) & [www.bseindia.com](http://www.bseindia.com).

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the EGM Notice. The details will also be made available on the Bank's website. Shareholders are requested to visit Bank's website [www.indianbank.in](http://www.indianbank.in) to obtain such details.

**Shareholders may please note that the Bank will not be sending physical copies of EGM Notice to the Shareholders.**

(At the time of issue of this Notice of EGM, due to COVID-19 pandemic there are norms for social distancing and restrictions on assembly of persons. In the event lockdown is lifted in entirety or assembly restrictions are eased, the Bank may, in addition to conducting the Meeting through VC/OAVM, consider holding the EGM at the venue located in Chennai. The Bank will notify the shareholders of the change in mode of conduct of the Meeting and its venue by intimating the Stock Exchanges, publishing notice in the newspapers, and also hosting the same on the website of the Bank).

**For Indian Bank**

**Arun Kumar Bansal**  
General Manager - CFO

Place : Chennai  
Date : 28.10.2020