

 इंडियन बैंक Indian Bank इलाहाबाद ALLAHABAD	कार्पोरेट कार्यालय 254-260, अव्वै षण्मुगमसालै रायपेट्टा, चेन्नई - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/ 28134484
निवेशक सेवाएं कक्ष INVESTOR SERVICES CELL वेबसाईट / website: www.indianbank.in ईमेल / e-mail : ibinvestorrelations@indianbank.co.in	

Ref: ISC/333/2021-22

Date: 31.01.2022

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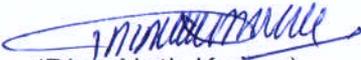
Dear Sir/Madam,

Subject: Notice of Board Meeting

In terms of SEBI (Listing Obligations 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 Monday, the 07th February, 2022, inter alia, to consider and approve the Unaudited Standalone/Consolidated Financial Results of the Bank for the Third Quarter and Nine Months period of FY 2021-22 ended on December 31, 2021.

This is for your information, records and dissemination please.

Yours faithfully,


 (Dina Nath Kumar)
 AGM & Company Secretary