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Ref : ISC / 123 / 2020-21

29.06.2020

<p>The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East <u>Mumbai - 400 051.</u> NSE Symbol : INDIANB</p>	<p>The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u> BSE Scrip Code: 532814</p>
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Sub : Outcome of Board Meeting.


Further to our letter dated 26.06.2020, conveying the details of the Bank's Board Meeting scheduled for 29.06.2020, we wish to inform that the Board of Directors of the Bank has, in its meeting held on 29.06.2020, accorded approval to the Bank to raise Basel III compliant Tier 1 and / or Tier 2 Bonds upto ₹ 5000 crore in one or more tranches in current or subsequent financial years based on the requirement.

The Board Meeting commenced at 3.30 p.m. and concluded at 8.45 p.m.

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

We request you to take on record the above.

Yours faithfully,


(Bimal Shah)
Company Secretary