

 <p>इंडियन बैंक Indian Bank</p> <p>इलाहाबाद ALLAHABAD</p> <p>निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in</p>	<p>कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484</p>
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Ref No.: ISC/132/ 2021-22

Date:13.07.2021

<p>The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051</p> <p>NSE Symbol : INDIANB</p>	<p>The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001</p> <p>BSE Scrip Code: 532814</p>
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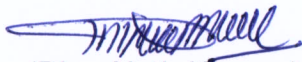
Dear Sir/Madam,

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 19th July 2021, inter alia, to consider and approve the Unaudited Financial Results of the Bank for the First Quarter of FY 2021-22 ended on June 30, 2021.

This is for your information, records and dissemination please.

Yours faithfully,



(Dina Nath Kumar)
AGM & Company Secretary