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कार्पोरेट कार्यालय / CORPORATE OFFICE

निवेशक सेवा कक्ष **Investor Services Cell**

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चेन्नै **Chennai 600 014**

Ref : ISC / 101 / 2019-20

May 30, 2019

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

**Sub: Corporate Announcement- Thirteenth Annual General Meeting of the Bank.**

We are pleased to inform that the **Thirteenth Annual General Meeting** of the Bank will be held on **Thursday, the June 27, 2019 at 10.30 a.m.** at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai - 600028 to transact the following business;

- Adoption of Audited Financial Statements of the Bank for the year ended March 31, 2019.

The internal cut-off date to ascertain the shareholders eligible to receive the Notice for the Thirteenth Annual General Meeting has been fixed as Friday, May 24, 2019.

Further, the Register of Members and Share Transfer Books of the Bank will remain closed from Saturday, the June 22, 2019 to Thursday, the June 27, 2019, both days inclusive, for the purpose of the Thirteenth Annual General Meeting.

We request you to take on record the above.

Yours faithfully,

**Bimal Shah**  
**COMPANY SECRETARY**