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Ref : ISC / 333 / 2019-20

09.09.2019

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| The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051. NSE Symbol : INDIANB | The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. BSE Scrip Code: 532814 |
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Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Further to our letter dated 31.08.2019 and in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Bank is scheduled to be held on Wednesday, the September 18, 2019, inter alia, to consider the following;

1. Amalgamation of the Allahabad Bank into Indian Bank.
2. Capital infusion by the Government of India by way of preferential issue of shares subject to necessary approvals.

We request you to take the above on record.

Thanking you,

Yours faithfully,


(Bimal Shah)

Company Secretary & Compliance Officer