

Ref No.: ISC/33/2023-24

Date: 29.04.2023

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 <b>NSE Symbol : INDIANB</b>	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 <b>BSE Scrip Code: 532814</b>
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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 08<sup>th</sup> May 2023, inter alia, to:

- (i) Consider and approve the Audited Financial Results (Standalone & Consolidated) of the Bank for the Fourth Quarter and FY ended on 31<sup>st</sup> March 2023.
- (ii) Consider recommendation of Dividend for FY 2022-23, if any, subject to obtaining the necessary statutory/ regulatory approvals.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Indian Bank's Code of Conduct for Prohibition of Insider Trading, the Trading Window for Directors/ Designated Persons of the Bank/ their relatives/ Connected Persons for dealing in shares of the Bank which was closed w.e.f 31<sup>st</sup> March 2023 (intimated vide our Letter No.ISC/331/2022-23 dated 27.03.2023) will re-open w.e.f. 11<sup>th</sup> May 2023.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary