

Ref. No.: ISC/240/2024-25

Date: 19.10.2024

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

Dear Sir / Madam,

Subject: Notice of Board Meeting - Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Second Quarter (Q2) and Half Year of FY 2024-25 ended on 30th September 2024

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 28th October 2024, inter alia, to consider and approve the Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Second Quarter (Q2) of FY 2024-25 ended on 30th September 2024.

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. 01st October 2024 (intimated vide our Letter No.ISC/202/2024-25 dated 20.09.2024) will re-open w.e.f. 31st October 2024.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary