

  Indian Bank इलाहाबाद ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अव्वै षण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in	

Ref No.: ISC/178/2022-23

Date: 27.10.2022

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
---	--

Madam /Dear Sir,

Subject: Notice of Board Meeting- Unaudited (Reviewed) Standalone/ Consolidated Financial Results of the Bank for the Second Quarter (Q2) and Half Year of FY 2022-23 ended on September 30, 2022.

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 Thursday, the 03rd November 2022, inter alia, to consider and approve the Unaudited (Reviewed) Standalone/Consolidated Financial Results of the Bank for the Second Quarter (Q2) and Half Year of FY 2022-23 ended on September 30, 2022.

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 30th September 2022 (intimated vide our Letter No. ISC/159/2022-23 dated 27.09.2022) will re-open w.e.f. 06th November 2022.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary