

Ref. No.: ISC/34/2024-25

Date: 29.04.2024

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- Audited Financial Results (Standalone & Consolidated) of the Bank for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March 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 06<sup>th</sup> May 2024, 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 2024.
- (ii) Consider recommendation of Dividend for FY 2023-24, 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 01<sup>st</sup> April 2024 (intimated vide our Letter No.ISC/498/2023-24 dated 22.03.2024) will re-open w.e.f. 09<sup>th</sup> May 2024.

This is for your information, records and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary