

# IndusInd Bank

January 22, 2021

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)  
BSE Ltd. (Scrip Code: 532187)  
India International Exchange (Scrip Code: 1100027)  
Singapore Stock Exchange  
Luxembourg Stock Exchange**

Madam / Dear Sir,

**Subject: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In accordance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Rules and Regulations, we hereby inform that a meeting of the Board of Directors of the Bank will be held on Friday, January 29, 2021 to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results for the third quarter and for the nine-month period ended December 31, 2020.

The Bank will hold Investors' / Analysts' Conference Call after the Board Meeting.

The transcript / audiocast of the Conference Call will be hosted on the Bank's website at [www.indusind.com](http://www.indusind.com).

A copy of this letter is being uploaded on the Bank's website at [www.indusind.com](http://www.indusind.com).

We request you to kindly take this letter on record.

Thanking you,

Yours faithfully,  
**For IndusInd Bank Ltd.**

  
**Haresh Gajwani**  
Company Secretary



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