

Registered Office :

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CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2020-21/134

January 04, 2021

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scip Code: 511473	National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex Bandra (East), Mumbai 400 051 Scip Code: INDBANK
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Dear Sir,

Sub: Notice of 164th Board Meeting

We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 164th Meeting of the Board of Directors of the Company has been scheduled on Tuesday, 12th January, 2021 at Chennai, inter-alia, to take on record the Un-Audited Financial Results for the Quarter ended 31st December, 2020.

Thanking you,

Yours faithfully,

For Indbank Merchant Banking Services Limited

Balamurugan V
Company Secretary and Compliance Officer

