

July 20, 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 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 Tuesday, July 27, 2021 to consider and approve, inter alia, the Unaudited Standalone and the Consolidated Financial Results for the first quarter ended June 30, 2021.

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.

A copy of this letter is being uploaded on the Bank's website at 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

