

October 23, 2020

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: <u>Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:</u>

In accordance with Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Rules and Regulations, we would like to intimate that the meeting of the Board of Directors of the Bank will be held on Friday, October 30, 2020 to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half-year ended September 30, 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.

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

