

**Registered Office :**

1<sup>st</sup> Floor, Khivraj Complex 1

No. 480, Anna Salai,

Nandanam, Chennai 600 035

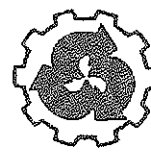
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Ref: Sec/2020-21/70



# Indbank

**Merchant Banking Services Ltd**

(A Subsidiary of Indian Bank)

September 04, 2020

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>Scrip Code: 511473</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 <b>Scrip Code: INDBANK</b>
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Dear Sir,

**Sub: Submission of Annual Report along with Notice of 31<sup>st</sup> Annual General Meeting, Intimation of Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting and Cut-off date of E-Voting.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 31<sup>st</sup> Annual General Meeting of the members of the Company will be held on Tuesday 29, 2020 at 11.00 a.m. through Video Conference (VC) / Other Audio Visual Means (OAVM), in compliance with General Circular No. 14/2020, 17/2020, 20/2020 issued by Ministry of Corporate Affairs (MCA Circulars) and other applicable provisions of the Companies Act, 2013 and circulars issued by the Securities and Exchange Board of India (SEBI).

Further pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial year 2019-2020 including the Notice Convening the Meeting is attached herewith.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books will be closed from 23<sup>rd</sup> September, 2020 to 29<sup>th</sup> September, 2020 (both days inclusive) for the purpose of Annual General Meeting.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on 26<sup>th</sup> September, 2020 (10.00 a.m. IST) and end on 28<sup>th</sup> September, 2020 (5.00 p.m. IST). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on cut-off date i.e. 22<sup>nd</sup> September, 2020.

Thanking you,

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

V. Balamurugan

Company Secretary and Compliance Officer