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CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2018-19/136

January 31, 2019

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

Sub: Notice of 155th Board Meeting and Closure of Trading Window


We wish to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 155th Meeting of the Board of Directors of the company has been scheduled on Tuesday, 12th February, 2019 at Chennai, inter-alia, to take on record the Un-Audited Financial Results for the Quarter ended 31st December, 2018 and other agendas.

Further, the trading window for dealing in securities of the Company is closed with immediate effect on 31st January, 2019 and will be reopened on 14th February, 2019 after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 12th February, 2019 in compliance with Code of Conduct for Prohibition of Insider Trading.

Thanking you,

Yours faithfully,

For Indbank Merchant Banking Services Limited


CS Balamurugan V
Company Secretary and Compliance Officer

