Registered Office:

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

No. 480, Anna Salai,

Nandanam, Chennai 600 035 Phone: 24313094 to 97 Fax: 24313093

Email: registered@indbankonline.com CIN No. L65191TN1989PLC017883



(A Subsidiary of Indian Bank)

Ref: Sec/2021-22/87

December 28, 2021

Bombay Stock Exchange LimitedNational Stock Exchange of India LimitedPhiroze Jeejeebhoy TowersExchange PlazaDalal StreetBandra Kurla ComplexMumbai 400 001Bandra (East), Mumbai 400 051Scrip Code: 511473Scrip Code: INDBANK

Sub: Intimation of Closure of Trading Window for the quarter ending 31.12.2021.

Dear Sir / Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's code of conduct to regulate, monitor and report trading of Securities of the Company read with NSE's circular no.NSE/CML/2019/11 and BSE's circular no. LIST/COMP/01/2019-20 both dated April 2, 2019, the trading window for dealing in the shares of the Company shall remain closed for all the Designated Persons of the Company with effect from Friday, 31st December, 2021 till 48 hours after the declaration of financial results for the quarter ending 31st December, 2021.

We request you to kindly take the above on record and acknowledge the receipt of the same.

For Indbank Merchant Banking Services Limited

CS Balamurugan V

Company Secretary and Compliance Officer

