

Registered Office :
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Phone : 24313094 to 97
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Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Ref: Sec/2021-22/115

March 28, 2022

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

Sub: Outcome of Board Meeting held on 28.03.2022 / Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 -

In addition to our existing operations such as stock broking, depository participant services, merchant banking and distribution of mutual funds, the Board of Directors of the Company on its meeting held on 28th March 2022, approved the following:

The Company to act as commission agent to Indian Bank, Holding Company, for mobilizing the leads of their retail products such as home loans, vehicle loans etc.

We request you to kindly take note of the above information on record.

Yours faithfully,

for INDBANK MERCHANT BANKING SERVICES LIMITED

Chitra. M.A

Company Secretary and Compliance Officer

