





INVESTOR SERVICES CELL

Ref No: ISC/47/2023-24 Date: 09.05.2023

The Manager, Listing Compliance Monitoring Team BSE Limted Ground Floor, Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai- 400001

Dear Sir/ Madam,

Subject: Annual General Meeting, Record date and Book Closure

We refer to our Announcement dated 08.05.2023 on the captioned matter. The said announcement pertains to "Annual General Meeting, Record Date and Book Closure". However, the same is appearing as "Corporate Action- Board to consider dividend".

In view of the above, we request you to read the said Announcement Header as "Annual General Meeting, Record Date and Book Closure" instead of "Corporate Action- Board to consider dividend".

For the sake of clarity, we are once again submitting the copy of said announcement under the header "Annual General Meeting, Record Date and Book Closure".

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Encl: a/a



निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL

Ref No: ISC/45/2023-24





Date: 08.05.2023

The Vice President

National Stock Exchange of India Ltd. Exchange Plaza,Bandra- Kurla Complex

Bandra East, Mumbai-400 051

The Vice President

BSE Ltd.

25. P. J. Towers

Dalal Street, Mumbai-400001

NSE Symbol: INDIANB

BSE Scrip Code- 532814

Dear Sir/ Madam,

Subject: Annual General Meeting, Record Date and Book Closure

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date i.e., 08.05.2023 has, inter alia, approved as under:

- **1. The 17th Annual General Meeting** of shareholders of the Bank will be held on Monday, the 19th June, 2023 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
- **2.** The Record Date for payment of dividend will be Monday, the 12th June, 2023 (closure of Business Hours). The payment of dividend is subject to the approval of Shareholders at the ensuing Annual General Meeting of the Bank.
- **3. Book Closure** from Tuesday, 13th June, 2023 to Monday, 19th June, 2023 (both days inclusive) in connection with the ensuing Annual General Meeting and Dividend payment.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

DINA NATH

Digitally signed by DINA NATH KUMAR DN:st=TAMI, NADU, serialNumber=99e22b8c1b4cbe397ea154974bb1 98ec0948deE1bcc4111484c37a148, postalCode=

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AGM & Company Secretary