

Ref No: ISC/47/2023-24

Date: 09.05.2023

The Manager,  
Listing Compliance Monitoring Team  
BSE Limited  
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

