

January 21, 2022

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)
BSE Ltd. (Scrip Code: 532187)
India International Exchange (Scrip Code: 1100027)
Singapore Stock Exchange
Luxembourg Stock Exchange**

Madam / Dear Sir,

Subject: Intimation of the Board Meeting under Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Bank will be held **on Saturday, January 29, 2022 in Mumbai**, to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results for the quarter and nine-months ended December 31, 2021.

The Bank will hold Investors' / Analysts' Conference Call after conclusion of the said Board Meeting.

The transcript / audio cast of the Conference Call will be hosted on the Bank's website at www.indusind.com.

In terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of the Bank (Insider Trading Code) formulated under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "Trading Window" for trading in securities of the Bank has been closed from Sunday, December 26, 2021 and shall remain closed up to two days after the date of declaration of the Unaudited Financial Results for the quarter and nine-months ended December 31, 2021.

A copy of this letter is being uploaded on the Bank's website at www.indusind.com.

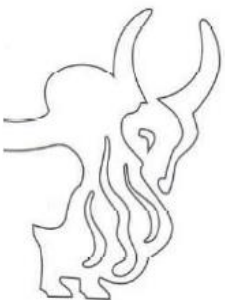
We request you to kindly take this letter on record.

Thanking you,

Yours faithfully,

For **IndusInd Bank Ltd.**

Girish Koliyote
Company Secretary
ACS 14285



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