

 इंडियन बैंक Indian Bank	कॉर्पोरेट कार्यालय 254-260, अव्वै षण्मुगमसालै रायपेट्टा, चेन्नई -600 014 Corporate Office 254-260, Avvai Shanmugam Salai Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/ 28134484
इलाहाबाद ALLAHABAD	
निवेशक सेवाएं कक्ष INVESTOR SERVICES CELL वेबसाईट / website: www.indianbank.in ईमेल / e-mail : ibinvestorrelations@indianbank.co.in	

Ref: ISC/203/2021-22

Date: 16.09.2021

The Vice President National Stock Exchange of India Ltd. Exchange Plaza Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
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Dear Sir/Madam,

Subject: Election of Shareholder Director - Extraordinary General Meeting on 11th November 2021 through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we have to inform you that the Board of Directors of the Bank accorded approval for the following through circulation:

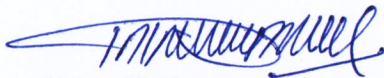
1. Convening an Extraordinary General Meeting of shareholders of the Bank on **Thursday, 11th November 2021** through Video Conferencing (VC) / Other Audio Visual Means (OAVM) to conduct the following business:

To elect one Director from amongst the shareholders of the Bank other than the Central Government.

2. Fixed **Friday, 08th October 2021** as **Specified Date** for the purpose of ascertaining eligibility of the shareholders to participate (nominate, contest and vote) in the election of Director from amongst the shareholders of the Bank other than the Central Government.

This is for your information, record and dissemination please.

Yours faithfully,



(Dina Nath Kumar)
 AGM and Company Secretary