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|  Indian Bank इलाहाबाद ALLAHABAD | कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484 |
| निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail: ibinvestorrelations@indianbank.co.in | |

Ref No: ISC/34/2022-23

Date:11.05.2022

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| 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: 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.11.05.2022 has, inter alia, approved as under: -

1. **The 16th Annual General Meeting** of shareholders of the Bank will be held on Wednesday the 22nd June, 2022 through Video Conferencing (VC) / Other Audio Visual Means (OAVM).
2. **The Record Date** for payment of dividend will be Wednesday, the 15th June, 2022 (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 Thursday 16th June 2022 to Wednesday 22nd June 2022 (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 Kumar)
 AGM & Company Secretary