

  Indian Bank इलाहाबाद ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अव्वै षण्मुगम 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/241/2021-22

Date: 21.10.2021

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001
NSE Symbol : INDIANB	BSE Scrip Code: 532814

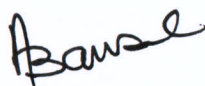
Madam /Dear Sir,

Subject: Notice of Board Meeting

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Thursday, the 28th October 2021, inter alia, to consider and approve the Unaudited Standalone/Consolidated Financial Results of the Bank for the Second Quarter and Half Year of FY 2021-22 ended on September 30, 2021.

This is for your information, records and dissemination please.

Yours faithfully,



(Arun Kumar Bansal)
 General Manager-CFO