

IndusInd Bank

May 14, 2019

**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai -- 400 051

**The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.**
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai -- 400 001

NSE Symbol: INDUSINDBK

BSE Scrip Code: 532187

Dear Sir,

Audited Financial Results – March 31, 2019

With reference to our intimation dated April 30, 2019, regarding publication of financial results for the quarter and year ended March 31, 2019, we had intimated that the Hon'ble NCLT had, on April 23, 2019, heard the Company Scheme Petition No. 4648 of 2018 in connection with Scheme of Arrangement amongst Bharat Financial Inclusion Ltd., the Bank and IndusInd Financial Inclusion Ltd., and their respective shareholders and creditors, and reserved the matter for final orders. The said order is presently awaited.

In order to comply with the statutorily permitted timeline for publication of financial results, notice under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is hereby given that a meeting of the Board of Directors of the Bank will be held at 10.30 a.m. on Wednesday, May 22, 2019, *inter alia*, to consider and approve, the Audited Financial Results for the Financial Year ended March 31, 2019, and recommend Dividend, if any.

The Bank will hold Investors' / Analysts' conference call after the Board Meeting. The transcript / audiocast of the conference call will be hosted on the Bank's website at www.indusind.com.

The above intimation is also being hosted on the Bank's website.

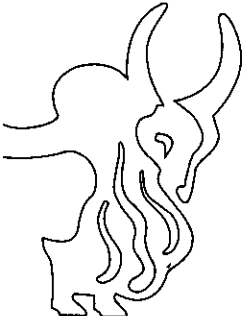
Kindly take the above information on record.

Yours faithfully,

For IndusInd Bank Limited



**Haresh Gajwani
Company Secretary**



IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri- Ghatkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

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