

**Registered Office :**

1<sup>st</sup> Floor, Khivraj Complex 1

No. 480, Anna Salai,

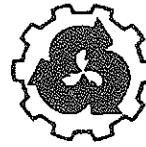
Nandanam, Chennai 600 035

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CIN No. L65191TN1989PLC017883



# Indbank

**Merchant Banking Services Ltd**

(A Subsidiary of Indian Bank)

Ref: Sec/2020-21/54

September 03, 2021

<b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 <b>Scrp Code: 511473</b>	<b>National Stock Exchange of India Ltd</b> Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 <b>Scrp Code: INDBANK</b>
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Dear Sir,

Sub: Submission of Annual Report along with Notice of 32<sup>nd</sup> Annual General Meeting, Intimation of Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting and Cut-off date of E-Voting.

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Annual Report for the Financial year 2020-2021 including the Notice Convening the Meeting is attached herewith.

Further pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books will be closed from 21<sup>st</sup> September, 2021 to 27<sup>th</sup> September, 2021 (both days inclusive) for the purpose of Annual General Meeting.

Further pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing the facility for voting by electronic means ("remote e-voting"). The remote e-voting period will commence on 24<sup>th</sup> September, 2021 (10.00 a.m. IST) and end on 26<sup>th</sup> September, 2021 (5.00 p.m. IST). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on cut-off date i.e. 20<sup>th</sup> September, 2021.

We request you to kindly take note of the above information on record.

Thanking you,

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED

V. Balamurugan

Company Secretary and Compliance Officer

