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Ref: Sec/2021-22/46

September 02, 2022

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

Sub: 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 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Register of Members & Share Transfer Books will be closed from Wednesday, 21st September, 2022 to Tuesday, 27th September, 2022 (both the days inclusive) for the purpose of Annual General Meeting. Annual General Meeting of the Company for FY 2021-22 is scheduled to be held on Tuesday, 27th September 2022 at 11 AM through video conferencing.

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") for the said AGM. The remote e-voting period will commence on Saturday, 24th September, 2022 at 9 AM. (IST) and ends on Monday, 26th September, 2022 at 5 PM (IST). The E-voting rights of Members shall be reckoned based on the number of equity shares held by Members of the Company as on the cut-off date i.e. Tuesday, 20th September, 2022.

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

Thanking you,

Yours faithfully,
for INDBANK MERCHANT BANKING SERVICES LIMITED


Chitra M A
Company Secretary and Compliance Officer