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CIN No. L65191TN1989PLC017883



Ref: Sec/2023-24/17

August 19 2023

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 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 and Share Transfer Books will be closed from Friday, 8th September, 2023 to Thursday, 14th September, 2023 (both the days inclusive) for the purpose of Annual General Meeting. Annual General Meeting of the Company for FY 2022-23 is scheduled to be held on Thursday, 14th September 2023 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 Monday, 11th September, 2023 at 9 AM. (IST) and ends on Wednesday, 13th September, 2023 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. Thursday, 7th September, 2023.**

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