

# IndusInd Bank

July 17, 2019

**The Deputy General Manager  
Corporate Relationship Dept.  
BSE Ltd.**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400 001  
**BSE Scrip Code: 532187**

**Chief Regulatory Officer,  
India International Exchange**  
1st Floor, Unit No. 101,  
The Signature Building No.13B,  
Road 1C, Zone 1, GIFT SEZ,  
GIFT CITY, Gandhinagar - GJ 382355

**Scrip Code: 1100027**

Madam / Dear Sir,

**Sub: 25<sup>th</sup> Annual General Meeting, Book Closure and payment of Dividend:**

The Bank's 25<sup>th</sup> Annual General Meeting ('AGM') will be held on Friday, August 16, 2019 at 2:00 pm at Hotel Sheraton Grand, Raja Bahadur Mill Road, Pune – 411 001, Maharashtra, India and in continuation of our intimation dated July 12, 2019, we wish to clarify the following:

- In terms of Regulation 42, of the Listing Regulations, Register of Members and Share Transfer Books shall remain closed from Saturday, August 10, 2019 to Friday, August 16, 2019 (both days inclusive) for the purpose of Bank's AGM and for the entitlement of Dividend for the Financial Year ended March 31, 2019, subject to approval of shareholders at the ensuing AGM.
- Further, all the Shareholders whose names appear in the Register of Members as on the Record Date i.e. Friday, August 9, 2019, shall be eligible to attend and vote at the AGM and receive Dividend.

We request you to take the above information on record.

Thanking You,

Yours faithfully,  
**For IndusInd Bank Ltd.**

  
**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

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India  
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at [www.indusind.com](http://www.indusind.com)  
CIN: L65191PN1994PLC076333

