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CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2016-17/145

August 24, 2016

The Secretary

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Books for the purpose of Annual General Meeting

Ref: Scrip Code: 511473

We wish to inform you that the 27th Annual General Meeting of our company is scheduled on 24.09.2016 at 11.00 a.m. at Indian Bank Management Academy for Growth and Excellence (IMAGE), MRC Nagar, R.A.Puram, Chennai 600028.

We wish to inform you that the Register of Members & Share Transfer Books will be closed from 18.09.2016 to 24.09.2016 (both days inclusive) for the purpose of Annual General Meeting.

Thanking you,

Yours faithfully,

M S Vaidyanathan → 24.8.16

M S Vaidyanathan
Vice President & Company Secretary
& Compliance Officer