

Registered Office :

1st Floor, Khivraj Complex 1

No. 480, Anna Salai,

Nandanam, Chennai 600035

Phone : 24313094 to 97

Fax : 24313093

Email : registered@indbankonline.com

CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2016-17/273

January 31, 2017

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

Fax No. 022 22723121/22723719/22722037/22722039/22702041/22702061

Dear Sir,

Sub: Convening of Board Meeting to take on record the Un-Audited Financial Results for the quarter ended 31.12.2016

Ref: Our Scrip Code: 511473

We wish to inform you that in pursuant to Regulation 29 (1)(a) & 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the company will be held on Wednesday the 8th February 2017 at Chennai to take on record the Un-Audited Financial Results for the quarter ended 31.12.2016.

Thanking you,

Yours faithfully,

K S Sujay

Vice President /CFO & Compliance Officer