

October 11, 2017

**The Asst. Vice President  
Listing Department  
National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai – 400 051

**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

**NSE Symbol: INDUSINDBK**

**BSE Scrip Code: 532187**

Madam / Dear Sir,

**Sub : Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of IndusInd Bank Limited (“Bank”) will be held at 11.00 a.m. on Saturday, October 14, 2017, to consider a Strategic Combination as also the issuance of warrants to the promoters of the Bank by way of a preferential allotment.

In terms of the Insider Trading Code of the Bank, the ‘Trading Window’ for dealing in securities of the Bank shall remain closed until close of business on Tuesday, October 17, 2017.

Kindly take the above information on record and oblige.

Yours faithfully,  
**For IndusInd Bank Limited**

  
**Haresh Gajwani  
Company Secretary**

