

June 14, 2017

**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai – 400 051

**The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.**
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

NSE Symbol: INDUSINDBK

BSE Scrip Code: 532187

Sub: 23rd Annual General Meeting, Book Closure and payment of Dividend

Madam / Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby notify that:

- The Twenty-third Annual General Meeting (AGM) of the Bank will be held on Wednesday, July 26, 2017, at 2.00 p.m. at Hotel Sheraton Grand (formerly, Hotel Le Meridien), Raja Bahadur Mill Road, Pune – 411 001, Maharashtra.
- In terms of Regulation 44 of the SEBI Listing Regulations, the Bank is providing facility to its Members to exercise their right to vote by electronic means, including Remote e-Voting on the businesses specified in the Notice convening the AGM.

The Bank is also offering the facility to its Members to cast their votes at the AGM electronically, by using Tablet. Accordingly, the Bank has fixed Wednesday, July 19, 2017, as the cut-off date for determining the eligibility of the Members to cast votes.

- Further, in terms of Regulation 42, the Register of Members and Share Transfer Books shall remain closed from Thursday, July 20, 2017 to Wednesday, July 26, 2017 (both days inclusive) for the purpose of the Bank's AGM and for determining the entitlement of dividend for the year ended March 31, 2017, subject to approval of the members in the AGM.

All applications for transfer of shares received upto the close of business hours on Wednesday, July 19, 2017 will be given effect to, and the dividend will be paid to the transferees.

- The dividend would be made payable to the Members of the Bank on or after Monday, July 31, 2017.

In compliance with the Regulation 46, the information is being hosted on the Bank's website at www.indusind.com

Kindly take the above information on record and oblige.

Thanking you,

**Yours faithfully,
For IndusInd Bank Limited**

**Haresh Gajwani
Company Secretary**

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Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

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CIN: L65191PN1994PLC076333

