

IndusInd Bank

May 17, 2018

**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

Madam / Dear Sir,

Sub: 24th Annual General Meeting, Book Closure and payment of Dividend

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

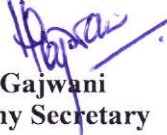
- The Twenty-fourth Annual General Meeting (AGM) of the Bank will be held on Thursday, June 21, 2018, at 2.00 p.m. at Hotel Sheraton Grand (formerly, Hotel Le Meridien), Raja Bahadur Mill Road, Pune – 411 001, Maharashtra.
- In terms of Regulation 44, of the Listing Regulations, the Bank is providing 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 Thursday, June 14, 2018, as the cut-off date for determining the eligibility of the Members to cast their votes.
- Further, in terms of Regulation 42, of the Listing Regulations, Register of Members and Share Transfer Books shall remain closed from Friday, June 15, 2018 to Thursday, June 21, 2018 (both days inclusive) for the purpose of the Bank's AGM and for determining the entitlement of dividend for the year ended March 31, 2018, subject to approval of the Members in the AGM.
- All applications for transfer of shares received upto the close of business hours on Thursday, June 14, 2018 will be given effect to, and the dividend will be paid to the transferees.
- The dividend, if approved by the Members, at the Twenty-fourth AGM, shall be paid on or after Tuesday, June 26, 2018.

In compliance with Regulation 46, of the Listing Regulations 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

IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E),
Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

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CIN: L65191PN1994PLC076333

