

February 10, 2019

**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,

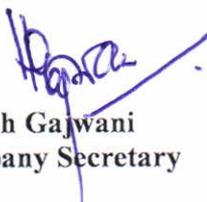
**Intimation of Board Meeting scheduled to be held on February 13, 2019.**

Pursuant to Regulation 29 read with Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Bank will be held at 3.30 p.m. on Wednesday, February 13, 2019, to consider and approve, inter alia, the borrowing and raising funds in Indian or Foreign Currency by issuance of debt securities including but not limited to Medium Term Notes / Bonds that are eligible to be included as Additional Tier I (AT1) and Tier II Capital of the Bank.

The above intimation will be hosted on the Bank's website at [www.indusind.com](http://www.indusind.com).

Kindly take the above information on record and oblige.

Yours faithfully,  
**For IndusInd Bank Limited**

  
**Haresh Gajwani  
Company Secretary**

