

IndusInd Bank

March 7, 2020

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

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
BSE Scrip Code: 532187

Chief Regulatory Officer
India International Exchange
1st Floor, Unit No. 101,
The Signature Building No.13B,
Road 1C, Zone 1, GIFT SEZ,
GIFT CITY, Gandhinagar - GJ 382355
Scrip Code: 1100027

Madam / Dear Sir,

Sub: Deferment of Board Meeting regarding issue of debt securities in the nature of Additional Tier 1 Capital (AT1) and / or Tier 2 Capital (T2 Bonds)

The Bank had, pursuant to Regulation 29 read with Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), vide its letter dated March 4, 2020, intimated that the meeting of the Board of Directors of the Bank was proposed to be held on Monday, March 9, 2020 to consider and approve, inter alia, the borrowing and raising of funds in Indian and / or Foreign Currency by issuance of debt securities in the nature of Additional Tier 1 Capital (AT1) and / or Tier 2 Capital (T2 Bonds) of the Bank.

In view of the current market conditions and since the Bank is adequately capitalized at present, it has been decided not to consider raising of Basel III-compliant Debt Capital instruments for the time being.

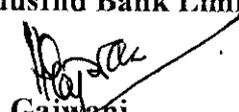
The Board Meeting scheduled for March 9, 2020 is therefore being deferred.

In compliance with SEBI LODR, the above intimation will be hosted on the Bank's website at www.indusind.com

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For IndusInd Bank Limited


Naresh Gajwani
Company Secretary

IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Ghatkopar Link Road,
Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
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CIN: L65191PN1994PLC076333

