

# IndusInd Bank

March 4, 2020

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  
**NSE Symbol: INDUSINDBK**

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  
**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: 110027**

Madam / Dear Sir,

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

Pursuant to Regulation 29 read with Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), Notice is hereby given that a meeting of the Board of Directors of the Bank will 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 compliance with SEBI LODR, 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.

Thanking you,

Yours faithfully,  
**For IndusInd Bank Limited**

  
**Haresh 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  
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at [www.indusind.com](http://www.indusind.com)  
CIN: L65191PN1994PLC076333

