

# IndusInd Bank

October 14, 2021

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)**  
**BSE Ltd. (Scrip Code: 532187)**  
**India International Exchange (Scrip Code: 1100027)**  
**Singapore Stock Exchange**  
**Luxembourg Stock Exchange**

Madam / Dear Sir,

**Sub: Intimation of Board Meeting scheduled to be held on October 21, 2021**

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 11.30 a.m. on Thursday, October 21, 2021 to consider and approve, inter alia, the proposal relating to raising of funds in Indian or Foreign Currency through the issuance of Unsecured Non-Convertible Redeemable Basel III-Compliant Regulatory Tier II Bonds, subject to receipt of regulatory / statutory approvals.

We request you to kindly take the above on record and arrange to bring this to the notice of all concerned.

A copy of the intimation is being uploaded on the website of the Bank at [www.indusind.com](http://www.indusind.com)

Thanking you,

Yours faithfully,  
**For IndusInd Bank Ltd.**

  
**Haresh Gajwani**  
**Company Secretary**

**Indiabulls 8th Floor Office:** IndusInd Bank Limited, 8th Floor, Tower 1, One Indiabulls Centre, 841, SB. Marg, Elphinstone Road (W), Mumbai -400 013, Tel: (0022) 24231999

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India  
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CIN: L65191 PN1994PLC076333

