January 9, 2024

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

Madam / Dear Sir,

Subject: **Meeting of the Board of Directors of IndusInd Bank Limited (the Bank) for approval of the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2023.**

Reference: **Intimation under Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulations 29(1) and 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Bank will be held on **Thursday, January 18, 2024,** to consider and approve, *inter alia*, the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended December 31, 2023.

The Bank will hold earnings call /meet with Analysts / Investors after declaration of the said financial results, wherein the Managing Director & CEO of the Bank will discuss the same with the participants.

The transcript / audio cast of the Conference Call will be hosted on the Bank's website at www.indusind.com

In continuation of our letter dated December 19, 2023 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of the Bank, please note that the 'Trading Window" for trading in securities of the Bank which is closed since Tuesday, December 26, 2023 shall remain closed up to two days after the date of declaration of the said Financial Results i.e. up to Saturday, January 20, 2024.

A copy of this letter is being uploaded on the Bank's website at www.indusind com.

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

Thanking you,

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

ANAND KUMAR DAS
Digitally signed by ANAND KUMAR DAS
Date: 2024.01.09 19:38:54 +05'30'

Anand Kumar Das
Company Secretary