

January 20, 2025

**National Stock Exchange of India Limited (Symbol: INDUSINDBK)  
BSE Limited (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 quarter and nine-months ended December 31, 2024.**

**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 **Friday, January 31, 2025**, to consider and approve, *inter alia*, the Unaudited Standalone and Consolidated Financial Results for the quarter and nine-months ended December 31, 2024.

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](http://www.indusind.com).

In continuation of our letter dated December 13, 2024 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 Thursday, December 26, 2024 and shall remain closed up to two days after the date of declaration of the said Financial Results i.e., up to Sunday, February 2, 2025.

This intimation is also being uploaded on the Bank's website at [www.indusind.com](http://www.indusind.com).

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For IndusInd Bank Limited**

**Anand Kumar Das  
Company Secretary**

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