

April 7, 2016

**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

**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

**NSE Symbol: INDUSINDBK**

**BSE Scrip Code: 532187**

Dear Sir,

**Audited Financial Results – March 31, 2016**

Pursuant to Regulation 29 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 10.30 a.m. on Thursday, April 21, 2016, inter alia, to consider and take on record, the audited Financial Results for the year ended March 31, 2016, and to recommend dividend, if any.

The Bank will hold Investors' / Analysts' conference call after the Board Meeting on April 21, 2016. The transcript / audiocast of the conference call will be hosted on the Bank's website at [www.indusind.com](http://www.indusind.com).

The above intimation is also available on the Bank's website.

Kindly take the above information on record.

Yours faithfully,  
**For IndusInd Bank Limited**

**Haresh Gajwani  
Company Secretary**

