

February 10, 2019

**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.**

Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

**The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.**

1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai – 400 001

NSE Symbol: INDUSINDBK

BSE Scrip Code: 532187

Madam / Dear Sir,

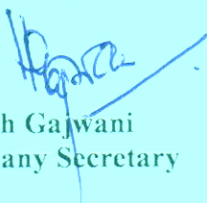
Intimation of Board Meeting scheduled to be held on February 13, 2019.

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 3.30 p.m. on Wednesday, February 13, 2019, to consider and approve, inter alia, the borrowing and raising of funds in Indian or Foreign Currency by issuance of debt securities including but not limited to Medium Term Notes / Bonds that are eligible to be included as Additional Tier I (AT1) and Tier II Capital of the Bank.

The above intimation will be hosted on the Bank's website at www.indusind.com.

Kindly take the above information on record and oblige.

Yours faithfully,
For IndusInd Bank Limited


**Haresh Gajwani
Company Secretary**

