

April 20, 2022

**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: Meeting of the Board of Directors of IndusInd Bank Limited (the Bank) for approval of the Audited Annual Financial Results of the Bank (Standalone and Consolidated) for the quarter/ financial year ended March 31, 2022 and payment of Dividend, if any, for the financial year 2021-22.**

**Ref: Regulations 29 (1) and 50 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the Listing Regulations)**

In accordance with Regulations 29(1) and 50(1) of the Listing Regulations, we would like to inform you that the meeting of the Board of Directors (the Board) of the Bank will be held on **Friday, April 29, 2022 in Mumbai**, to *inter alia* consider and approve, the Audited Annual Financial Results (Standalone and Consolidated) of the Bank, for the quarter/ financial year ended March 31, 2022 and to consider declaration of dividend, if any, for the Financial Year 2021-22, in terms of the Dividend Distribution Policy of the Bank.

The Bank will hold an earnings call 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 said call will be hosted on the Bank's website at [www.indusind.com](http://www.indusind.com).

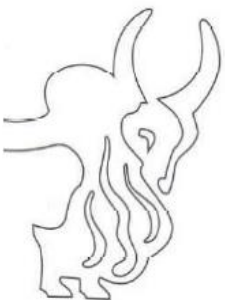
In continuation of our letter dated March 15, 2022 and in terms of the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons in Securities of the Bank, please note that the "Trading Window" for trading in securities of the Bank which is closed since Saturday, March 26, 2022 shall remain closed up to two days after date of declaration of the said Financial Results i.e. up to Sunday, May 1, 2022.

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

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

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

**Girish Koliyote**  
Company Secretary  
ACS 14285



IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Ghatkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

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