

January 4, 2016

**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

Dear Sir,

Unaudited Financial Results – December 31, 2015

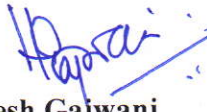
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Bank will be held at 11.00 a.m. on Tuesday, January 12, 2016, inter alia, to consider and take on record, the unaudited Financial Results for the quarter and nine-month ended December 31, 2015.

The Bank will hold Investors' / Analysts' conference call after the Board Meeting on January 12, 2016. The transcript / audiocast of the conference call will be hosted on the Bank's website at www.indusind.com.

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

Kindly take the above information on record and oblige.

Yours faithfully,
For IndusInd Bank Limited


**Haresh Gajwani
Company Secretary**

