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INDIA FUND INC /NY NEW Form PRE 14A February 27, 2001

Schedule 14A Information

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

/_/ Checl /X/ /_/	File the Pre Con Rule Defi	ed by the Registrant ed by a Party other than the Registrant e appropriate box: liminary Proxy Statement fidential, for Use of the Commission Only (as permitted by e 14a-6(e)(2)) initive Proxy Statement initive Additional Materials iciting Material Pursuant to Rule 14a-11(c) or Rule 14a-12
<i>'</i> _ <i>'</i>		The India Fund, Inc.
		(Name of Registrant as Specified In Its Charter)
		of Filing Fee (check the appropriate box):
/X/ /_/		fee required. computed on table below per Exchange Act Rules 14a-6(i)(4) and 0-11.
	(1)	Title of each class of securities to which transaction applies:
	(2)	Aggregate number of securities to which transaction applies:
	(3)	Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it is determined):
	(4)	Proposed maximum aggregate value of transaction:
	(5)	Total fee paid:
/_/ /_/	Act fee reg	paid previously with preliminary materials. Ek box if any part of the fee is offset as provided by Exchange Rule 0-11(a)(2) and identify the filing for which the offsetting was paid previously. Identify the previous filing by istration statement number, or the Form or Schedule and the date its filing. Amount Previously Paid:

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(3)	Filing Party:
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