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Ref : ISC / 139 / 2013-14

21.06.2013

**The Vice President,
National Stock Exchange of India Limited,
"Exchange Plaza", Bandra Kurla Complex,
Bandra East,
Mumbai - 400 051.**

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.

We refer to our letter ISC / 58 / 2013-14 dated May 09, 2013 informing the recommendation of the Board of Directors of the Bank for a dividend of ₹ 6.60 (66%) per Equity Share of face value of ₹ 10/- each and at 9.25% p.a. for the period from April 01, 2012 to September 30, 2012 and 9.00% p.a. for the period from October 01, 2012 to March 31, 2013 on the Perpetual Non-Cumulative Preference Share Capital of ₹ 400.00 crore, for the year 2012-13.

We wish to inform you that the said dividends, if declared by the shareholders in the ensuing Seventh Annual General Meeting of the Bank scheduled for June 28, 2013, will be paid on July 10, 2013.

We request you to take on record the same.

Yours faithfully,

(A Ganesa Rathnam)

Company Secretary & Compliance Officer