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Ref : ISC / 256 / 2014-15

04.07.2014

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 / 91 / 2014-15 dated May 12, 2014 informing the recommendation of the Board of Directors of the Bank for a final dividend of ₹ 1.70 (17%) per Equity Share of face value of ₹ 10/- each and at 9.00% p.a. for the period from April 01, 2013 to September 30, 2013 and 8.50% p.a. for the period from October 01, 2013 to February 28, 2014 on the Perpetual Non-Cumulative Preference Shares of ₹ 400.00 crore, for the year 2013-14. The shareholders of the Bank have, in the Eighth Annual General Meeting held on June 27, 2014, declared the above dividends for the year 2013-14.

We wish to inform you that the dividends so declared will be paid to all the eligible shareholders of the Bank on July 16, 2014.

We request you to take on record the same.

Yours faithfully,



(A Ganesa Rathnam)

Company Secretary & Compliance Officer