



फैक्स Fax : 28134075

दूरभाष Phone : 28134076

ई-मेल E-mail : investors@indianbank.co.in

कार्पोरेट कार्यालय / CORPORATE OFFICE

निवेशक सेवा कक्ष Investor Services Cell

द्वितीय तल, 'सी' विंग 2nd Floor, 'C' Wing

254-260 अव्वै शम्भुगम सालै, Avvai Shanmugam Salai

रायपेट्टा Royapettah

चेन्नै Chennai 600 014

Ref : ISC / 292 / 2016-17

July 15, 2016

The Vice President
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra Kurla Complex
BANDRA (East)
MUMBAI 400 051.

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB

We refer to our letter ISC / 75 / 2016-17 dated May 11, 2016 informing recommendation of the Board of Directors of the Bank for payment of dividend of ₹ 1.50 (15%) per Equity Share of face value of ₹ 10/- each for the year 2015-16, subject to declaration of the same by the shareholders of the Bank in the Annual General Meeting and that the dividend, if declared will be paid within 30 days from the date of the Annual General Meeting.

Consequent to the declaration of the said dividend by the shareholders in the Tenth Annual General Meeting held on June 29, 2016, the dividend so declared will be paid to all the eligible shareholders of the Bank on July 22, 2016.

We request you to take on record the above.

Thanking you

Yours faithfully,

(A Ganesh Rathnam)
Company Secretary