

 Indian Bank इलाहाबाद ALLAHABAD निवेशक सेवाएं कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ईमेल / e-mail : ibinvestorrelations@indianbank.co.in	कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै, रायपेट्टा, चेन्नई - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
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Ref: ISC/53/2021-22

Date: 28.05.2021

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051 NSE Symbol : INDIANB	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001 Scrip Code: 532814
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Dear Sir/ Madam,

Subject: Outcome of Board Meeting: Recommendation of Dividend for FY 2020-21

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Board of Directors of the Bank in its meeting held on date has, inter alia, recommended a dividend of **Rs.2.00** per equity share i.e. **@20.00%** of paid up equity capital of the Bank for the financial year 2020-21.

The Board Meeting commenced at **13:40** Hours and concluded at **15:25** Hours.

This is for your information, record and dissemination please.

Yours faithfully,


 (Dina Nath Kumar)
Asst. General Manager & Company Secretary