

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 अद्यै षण्पुगम साले, Avvai Shanmugam Salai

्रायपेट्टा Royapettah

चेने Chennai 600 014

Dtd: 07.06.2019

ISC/ 106/ 2019-20

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla

"Exchange Plaza", Complex, Bandra East

Mumbai - 400 051.

The Manager B S E Limited

Phiroze Jeejibhai Towers Dalal Street

Mumbai - 400 001.

Dear Sir,

Sub: Corporate Announcement - NSE Symbol: INDIANB - Scrip Code: 532814.

Further to our letter dated May 14, 2019, furnishing the Audited financial results of the Bank for the quarter/year ended March 31, 2019, we clarify that our Board has not recommended Dividend for the year 2018-19.

We request you to take on record the same.

Yours faithfully,

(Bimal Shah)

Company Secretary & Compliance Officer