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Ref : ISC / 258 / 2015-16

17.07.2015

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 / 92 / 2015-16 dated May 14, 2015 informing recommendation of the Board of Directors of the Bank for payment of dividend of ₹ 4.20 (42%) per Equity Share of face value of ₹ 10/- each for the year 2014-15, 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 Ninth Annual General Meeting held on June 27, 2015, the dividend so declared will be paid to all the eligible shareholders of the Bank on July 22, 2015.

We request you to take on record the above.

Thanking you

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary