

 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 शंमगम 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 No.: ISC/47/2021-22

Date: 25.05.2021

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
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Dear Sir/Madam,

Subject: Updates on Board Meeting

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our Letter No. ISC/46/2021-22 dated 21.05.2021, we have to inform you further that the Board of Directors in its meeting scheduled to be held on Friday, the 28th May 2021 may consider recommendation of dividend for FY 2020-21, if any.

This is for your information, records and dissemination please.

Yours faithfully,



(Dina Nath Kumar)
AGM & Company Secretary