



संदर्भ क्र. Ref. No.:HO:IRC:SVM:2023-24:87

दिनांक Date: 25/05/2023.

<b>Scrip Code: BANKINDIA</b>	<b>Scrip Code: 532149</b>
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

**Sub: Intimation of Record Date for the purpose of Dividend**

This is to inform that the Board of Directors of the Bank in their meeting dated 06.05.2023 has recommended dividend of Rs.2.00 (i.e.20%) per share on equity shares of the Bank for the Financial year 2022-23.

Accordingly, we wish to inform you that the **Record Date** for determining the eligibility of members entitled to receive dividend on equity shares is **Tuesday, 20<sup>th</sup> June, 2023**. Dividend, if approved by the shareholders of the Bank, shall be paid after the AGM to those shareholders, whose names appear in the Bank's Register of Members/Register of Beneficial Owners maintained by the Depositories viz., National Securities Depository Limited and Central Depository Services (India) Limited as at the close of business hours **Tuesday, 20<sup>th</sup> June, 2023**.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya)  
कंपनी सचिव Company Secretary