

संदर्भ क्र. Ref No Ref No.:HO:IRC:SD:2022-23:75

दिनांक Date: 24.05.2022

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

**Re: Outcome of Board Meeting – Errata in reporting
Audited Financial Results for the 4th Quarter / Year ended 31st March, 2022 and
Recommendation of Dividend**

We refer to our letter No: HO/IRC/SD/2022-23/73 dated 24.05.2022 on the captioned subject.

2. While reporting about recommendation of dividend, it was erroneously mentioned as FY 2022-23. The same has to be read as FY 2021-22. The revised para 2.2 reads as under:

Recommended a dividend of Rs. 2.00 (Rupees Two) (i.e. 20%) per equity share (Face Value Rs.10/- each fully paid up) for the FY2021-22 subject to approval of shareholders at the ensuing 26th Annual General Meeting of the Bank.

3. Please take it on record.

Yours faithfully,



Rajesh V Upadhyia
Company Secretary

Classification: Confidential Sub-Classification: Finance Confidential