

April 28, 2021

National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)

BSE Ltd. (Scrip Code: 532187)

India International Exchange (Scrip Code: 1100027)

Singapore Stock Exchange

Luxembourg Stock Exchange

Madam / Dear Sir,

**Sub : Intimation of Board meeting for consideration of declaration of Dividend for Financial Year 2020-21.**

**Ref : Our Intimation dated April 18, 2021 on Audited Financial Results -March 31, 2021**

With further reference to our intimation dated April 18, 2021 relating to meeting of the Board of Directors of the Bank to be held on Friday, April 30, 2021, to consider and approve, inter alia, the Audited Standalone and Consolidated Financial Results for the quarter and financial year ended March 31, 2021 and with reference to Reserve Bank of India Notification No.DOR.ACC.REC 7/21.02.067/2021-22 Dated April 22, 2021 for declaration of dividend by the banks and In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable Rules and Regulations, we hereby intimate that the Board shall consider declaration of dividend for Financial Year 2020-21 as an additional item in the proposed Board meeting to be held on Friday, April 30, 2021.

The transcript / audiocast of the Conference Call will be hosted on the Bank's website at [www.indusind.com](http://www.indusind.com).

A copy of this letter is being uploaded on the Bank's website at [www.indusind.com](http://www.indusind.com). We request you to kindly take this letter on record.

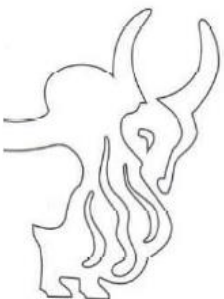
Thanking you,

Yours faithfully,

For IndusInd Bank Ltd.

Haresh Gajwani

Company Secretary



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