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इण्डियन ओवरसीज बैंक

केन्द्रीय कार्यालय- पोस्ट बॉक्स सं ३७६५, ७६३ अण्णा सालै, चेन्नै ६०० ००२

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 264 /2020-21

31.03.2021

The Senior General Manager Dept. of Corporate Services **BSE Limited** Floor 1, P J Towers, Dalal Street Mumbai - 400 001

The Vice President National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereon, the Trading Window for dealing in shares of the Bank shall remain closed with effect from 01.04.2021 till 48 hours after disclosure of the Audited Financial Results of the Bank for the guarter / year ended 31st March, 2021.

The date of the Board Meeting to consider and approve the Audited Financial Results will be intimated to the Stock Exchanges later.

Thanking you,

Yours faithfully,

\$ Nandakumaran

DGM & Company Secretary