



इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK



Ref No. IRC/74/2024-25

07.06.2024

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001	The Vice President, National Stock Exchange Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

Intimation of Date of Annual General Meeting (AGM) and Book Closure

We refer SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and advise as under:

Annual General Meeting (AGM):

The 24th Annual General Meeting of the Shareholders of the Bank will be held on **Tuesday, 2nd July 2024 at 11.00 a.m. (IST)**, at Chennai (Deemed venue).

Book Closure:

The Register of Shareholders and Share Transfer Register of the Bank will remain closed from **26.06.2024 to 02.07.2024 (both days inclusive)** for the purpose of the Annual General Meeting (AGM).

In accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM is being held through Video Conferencing / OAVM.

The detailed notice of 24th AGM will be sent separately.

Please take the above intimation in your records.

Yours faithfully,

(Ram Mohan K)
Compliance officer