



Telephone : 044 – 28519654, 28415702
E-Mail : investor@lobnet.co.in

इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

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

Investor Relations Cell

IRC/83 /2019- 20

19.06.2019

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Senior General Manager

Dept. of Corporate Services

BSE Limited

Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Intimation of Dates of Book Closure, Cut off and E-voting

We refer Regulations 30 and 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and advise as under:

Book Closure:

The Register of Shareholders and Share Transfer Register of the Bank will remain closed from **04.07.2019 to 10.07.2019 (both days inclusive)** for the purpose of the **Annual General Meeting (AGM) to be held on 10.07.2019.**

E-voting Cut-off Date :

The Cut-off Date for reckoning of e-voting rights of the shareholders / beneficiary owners shall be Wednesday, **03.07.2019.**

E-voting Period :

The e-voting period begins on **07.07.2019 at 9.00 a.m. (IST) and ends on 09.07.2019 at 5.00 p.m. (IST).**

Please take the above intimation in your records.

Thanking You
Yours faithfully,


Deepa Chellam
Company Secretary

