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इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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/ 313 /2022-23

01.02.2023

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

Dear Sir/Madam,

Prior Intimation of Board Meeting for Approval of Unaudited (Reviewed) Financial Results for the Quarter/ Nine Month ended 31st December 2022

With reference to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereon, we advise that a meeting of the Board of Directors of our Bank will be held on **Thursday, 09th February 2023 at Chennai**, inter alia to consider and approve the Unaudited (Reviewed) Financial Results of the Bank (Standalone and Consolidated) for the Quarter / Nine months ended 31st December 2022.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and IOB Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of Bank has been closed for Designated Persons of the Bank and their immediate relatives / dependents from 01st January 2023 and same shall remain closed till 11th February 2023 (both days inclusive).

Please take the above information on record pursuant to provisions of Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

