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## इण्डियन ओवरसीज़ बैंक

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

### Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002  
Investor Relations Cell  
IRC/207/2019-20

25.10.2019

The Senior General Manager  
Department of Corporate Services  
**BSE Limited**  
Floor 25, P J Towers, Dalal Street  
**Mumbai – 400 001**

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

Dear Sir/Madam,

### Outcome of Meeting of Committee of Directors for Issue of Equity Share Capital held on 25.10.2019 – Regulation 30 of SEBI LODR Regulations, 2015

We refer to the captioned subject and inform that the Committee of Directors for Issue of Equity Share Capital in its meeting held today ie. 25.10.2019 approved the following:

1. The determination of Price of equity shares in term of SEBI (ICDR) Regulations, 2018. (The relevant date is 25.10.2019 for determination of Price of equity shares in term of SEBI (ICDR) Regulations, 2018)

The meeting of the Committee of Directors for Issue of Equity Share Capital commenced at 5:45 p.m. and concluded at 6:10 p.m.

Please take the above information on record.

Thanking you

Yours faithfully

  
**Radha Venkatakrishnan**  
General Manager & CFO

