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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/12 / 2021-22

07.04.2021

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,

**Board to consider Issue of Equity Shares against Capital Infusion of
Rs.4,100 crore from Government of India**

We refer to our letter IRC/266/2020-21 dated 31.03.2021 regarding capital contribution of Rs.4100 crore by Government of India.

We wish to inform that the proposal for preferential allotment of equity shares to Government of India against capital contribution of Rs.4,100 crores will be placed before the Board of Directors for approval through circular resolution on or after 12.04.2021.

The above information is furnished pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

