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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/ 202 /2019-20

22.10.2019

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,

Corrigendum to Postal Ballot Notice

With reference to our Postal Ballot Notice dated 19.10.2019 for Preferential Issue of Equity Shares to Government of India, the shareholders of the Bank are hereby informed that the Relevant Date in terms of Regulation 161 under Chapter V of the SEBI ICDR Regulations for the purpose of determination of the Issue Price is considered to be on Friday, 25.10.2019, since Monday, 28.10.2019 is declared as Holiday. All other Schedule of event remains unchanged.

Please take the above information on record.

Thanking you,

Yours faithfully,

RadhaVenkatakrishnan
General Manager & CFO

