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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/74 /2020-21

30.07.2020

The Vice President
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

The Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

Dear Sir,

Newspaper Publication Notice of Annual General Meeting

We refer our letter No. IRC/71/2020-21 dated 29.07.2020 regarding Notice of Annual General Meeting.

In this regard, we have published information to the shareholders in three Newspapers viz., Business Standard (English) Business Standard (Hindi) and Dinamani (Tamil) on 30.07.2020. We enclose newspaper publication of the Information to Shareholders.

Please take the above intimation in your records.

Thanking You
Yours faithfully,

S Nandakumaran
Company Secretary

Enc. As above





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Central Office 763, Anna Salai, Chennai 600 002

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 20th Annual General Meeting (AGM) of the Shareholders of INDIAN OVERSEAS BANK will be held on Monday, 24th August, 2020 at 11:00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities Exchange Board of India ('SEBI') to transact the following businesses:

- To discuss, approve and adopt the audited Balance Sheet of the Bank as at 31st March 2020, the Profit and Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

1. THIS NOTICE IS BEING PUBLISHED UNDER THE PROVISIONS OF REGULATION 56 (i) OF INDIAN OVERSEAS BANK (SHARES AND MEETINGS) REGULATIONS, 2003 (Amended up to 2008).

2. In view of the continuing COVID-19 pandemic, MCA and SEBI vide its circulars, permitted companies to hold their AGM through VC/OAVM for the calendar year 2020 without the physical presence of the shareholders. In compliance with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA circulars the 20th Annual General Meeting is held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, shareholders can attend and participate in the AGM through VC/OAVM only. The detailed procedure for participating in the meeting is stated in the notice of the Annual General Meeting. The Central Office of the Bank at No.763, Anna Salai, Chennai-600002 shall be the deemed venue for the meeting.

3. In compliance with the above circulars, electronic copies of the Notice of the 20th AGM and the Annual Report 2019-20 have been sent by email to all shareholders of the Bank whose email ids are registered with the Depository/Bank. Copy of the notice is also available on the website of the Bank viz. www.ioab.in and on the website of the stock exchanges i.e BSE Limited and National Stock Exchange of India limited at www.bseindia.com and www.nseindia.com respectively.

4. Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.

5. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number by clicking the link <https://investors.cameoindia.com> (the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002). Alternatively, the shareholders may send email to register their email address and mobile number by providing the required documents to agm@cameoindia.com.

6. The Register of Shareholders and Share Transfer Register of the Bank will remain closed from Tuesday, 18th August, 2020 to Monday, 24th August, 2020 (both days inclusive) for the purpose of the Annual General Meeting.

7. In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, your Bank has appointed National Depository Services Limited (NSDL) to facilitate Remote e-voting and e-voting at the AGM to the shareholders for the agenda to be transacted in the 20th Annual General Meeting. Members holding shares either in physical form or dematerialized form, as on the cut-off date viz. Monday, 17th August, 2020 may cast their vote electronically.

8. The details and the manner of casting votes by shareholders holding shares in demat mode, physical mode and for those who have not registered their e-mail are available in the Notice of the 20th Annual General Meeting.

9. The Remote e-voting period commences on Friday, 21st August, 2020 at 9.00 a.m. (IST) and ends on Sunday, 23rd August, 2020 at 5.00 p.m. (IST) and Remote e-voting shall be disabled thereafter by NSDL. Shareholders of the Bank holding shares either in physical or dematerialised form, as on the Cut-off Date, may cast their vote electronically. The shareholders who have not voted through remote e-voting and are otherwise not debarred from doing so, shall be eligible to vote through the e-voting system during the Meeting.

10. Kindly note that once the vote is cast electronically, it cannot be modified or vote cannot be exercised in e-voting at the AGM. However, the shareholder can attend the meeting through VC/OAVM.

11. Any person, who acquires shares of the company and becomes member of the company after dispatch of the notice of annual general meeting and holding shares as on the cut-off date may obtain the login ID and password by sending a request at agm@cameoindia.com.

12. The meeting being held over VC or OAVM where physical attendance of members has been dispensed with, a member entitled to attend and vote at the meeting is not eligible to appoint proxies to attend the meeting instead of him/her. However, Body Corporates can send their Board Resolution or governing body Resolution/Authorization etc. to the Scrutinizer by email through their registered email address to agm@cameoindia.com with copy marked to rsaevoting@gmail.com and to the Bank at investor@ioabnet.co.in not later than four days before the date of the meeting, i.e., on or before 4.00 p.m. (IST) on August 20, 2020.

13. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for shareholders and e-voting user manual for shareholders available at the download section of www.evoting.nsdli.com or call on toll free no.: 1800-222-990.

14. The consolidated results of Remote e-voting and e-voting at the AGM along with the report of the scrutinizer shall be placed on the Bank's website: www.ioab.in and informed to Stock Exchanges as well as NSDL within the prescribed time limit after the AGM.

15. Members who require technical assistance to access and participate in the meeting through VC may contact Ms. Pallavi Mhatre at 022-24994545 & evoting@nsdl.co.in.

By order of the Board of Directors
Ajay Kumar Srivastava
Executive Director

Place: Chennai
Date: 23.07.2020





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By order of the Board of Directors
Ajay Kumar Srivastava
Executive Director

Place: Chennai
Date: 23.07.2020

