

Telephone E-Mail : 044 – 28889333, 28415702

: investor@iobnet.co.in

## इण्डियन ओवरसीज़ बैंक

केंन्द्रीय कार्यालय- पोस्ट बॉक्स सं ३७६५, ७६३ अण्णा सालै, चेन्नै ६०० ००२

## **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,

Manela

S Nandakumaran Company Secretary

As above





## हण्डियन ओवरसीज बैंक Indian Overseas Bank

stral Office 763, Anna Salai, Chennal 600 002

#### NOTICE TO SHAREHOLDERS

Notice is hereby given that the 20<sup>th</sup> Annual General Meeting (AGM) of the Shareholders of INDIAN OVERSEAS BANK will be held on Monday, 24<sup>th</sup> 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

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).

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. 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.iob.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.

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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.eveting.nsdt.com or call on toll free no.:

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.iob.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



विज़नेस स्टैंडर्ड मुंबई | 30 जुलाई 2020 गुरुवार

## इण्डियन ओवरसीज़ बैंक

### शेयरधारकों को नोटिस

रेक्टवीज मेंक के संपत्पारकों की 20वीं वर्षिक समान्य वेटक (गरीएमा का अस्तोव क्षारों व क्रकटोकरण अपवारों) विकित्सन १०१५ में तानू वानरानी जो हैं। एकवीन उदावरित एका नेचे : एका : विएकते : वीएकते : वीकारी : वीकार्यका : वे : 2020 : 79 के साथ परित हैं, के अनुपात र वेरिवर्ट करचे हिंग (क्रिकी) ए जना व<sup>र्ड</sup> को विकुत्तक उन्हेंस (जनगीएम) के सहस्रम क विकर्त में एहं हमार करते हुए हैं

ा मार्ग २०३० तक देख के लेट्यानीकील मुख्यमान अधेरा विक्री का रामध्य एक के लिए देख के लग हों होति तरहां लेका हान कार की गई केंक की अपनि के टीटन केंक में निर्देशों और कार्यों क नेदेशक गंडल की रिपोर्ट और लेखे व मुलगपत्र पर लेखायरीएको की निपोर्ट यर वर्ष्ट मंजूरी एप तस्त्रे

- इस गोटिस का प्रकाशन इन्जियन जोपरसील वेक जागत समाधिक) के संबद्ध हुए हैं। के बालवानी के जनम किला क
- कांग्रिट का महामारी के महारागांत एक्सीड कांग्रीट सामाण क बार्यानम् व प्रकटीकरण भगवान्। विणियस २०१५ तसी सूर्याच्यात विभिन्नस्। के बास्यान्त्र औ एमतीए द्वारा जाते परिवर्ज के अनुवासन में के विदेशों कामांसिंग (तीर्ता) / भग अधियों सिकुस जरिए (ब्राएवीएम्) के माजाम से 20वीं वार्षिक सामान्य बेठक का आगोजन कर रहा शंगरवासक एजीएम में केवल वीसी, जोश्मीएम के मार्थम से ही प्रतिमार्गित कर तकते हैं। बैठन में प्रतिभाविता की विश्तुम प्रक्रिया राषिक सम्भाग बैठक से संबंधित नीटिस में वर्षित की जाएगी बैठक का अप्योजन बैंक के कंदीम कार्यांत्रय 763, अल्या सही भेली-800002 में किया जाएगा।
- उपर्युक्त परिपत्नों के अनुस्तान में 20वीं एजीएम की सुकता एवं वार्षिक रिवार्ट 2019-20 की इसक्ट्रोनिक प्रविधी जम सभी शेमरवापओं को मेजी जातीनी चितको ईसेन तमे केंद्र-(विवोधिक्ती मानीदार्थे के साथ पतीकृत है। लेटिस की प्रति देक की प्रवसाइट www.iob.in अ सरीक तुंबसमें तो कारि क्रमण, बीएसई विनिष्ट व नेक्टन नवक विभागित व # 25-437 www.bseindia.com | www.nseindia.com | 17-41 | 17-41 |
- किया जाता है कि वे अपना नोबाइस एका और हुमेर यह अपन क्रिकेटिस सामीदास क नाया से संबंधित दियोजिंदरी के पास सीवरदा करें।
- भौतिक संय से ग्रेंगर धारित करने ताले सेवल्डासकों से वल्डीय है कि है आपना सोबह्दास नंबर ह इंगल पता बैक क रहिन्दुार एवं शेयर टासफर एजंट क्षेत्रेया क्रोपीट व्यक्तितः विकिटेस सुक्रमीत्रय विविद्यम न, १ वस्त्र स्वयम रोड केमी-ecces को https://investors.cameoindia.com शिव पर कितक करके प्रदान करें। वैक्शियक कथारा जांग इंकिय प्रता य गोबाइल तकर पीटीकृत करते होंगू agm@cameoindia.com को आवश्यक चरतादेजों सहित हैमेल केल सबको हैं।
- वार्षक आम देउक के उद्दश्य से किंक की शेवर शहक हाती एवं शंगत आसाल पानी **मंगलबार, दिनांक** 18 अगस्त, 2020 से सोमवार, दिनांक अ अगस्त, 2020 (दान दिन समितिका तक वंद रहेंगे) नेवी क विनियमन ४४ (सूधी वियोग्य और प्रकटाकाण प्रधासकारी विशिधम २५१५ के सदम र आपने पैक ने 20वें लाईक आम बेतक में एउएल में दिए एउटलारका देते एउटल विकादन कर के प्रदेशम स पूरका ई-बॉरिंग जोर ६ व्योरेंग सी स्वेच्य १५ श्वास्त्र विश्वस्थित स्वेस सिमिटेंच (एन्स्सिसेट्स) को निमुस्त किया है। स्वेटिक स्वा ार बसूर सच्च में सेसर दास्त्र करने करने वा चवस्य अतिम तिर्देव जो कि सोभवार, 17 अगरत 2520 है तक अगरा तर इसेक्ट्रोरीनक कथ ह रात पक्त है।
- विमेट मोड भौतिक रूप में शेयरकारण करने वहने श्रवस्थारको एवं जिन क्षेत्रों ने अधना ई-मेरन पंजीकृत नहीं किया है, के दास बाट सालन की प्रक्रिया 20नी वार्षक आप बैठक की सुख्या ह व्यवसम्बद्ध है।
- रिमाट ई-वार्टिंग की अवधि **बुक्रवार, दिनांक 21 अगस्त, 2020 को सुबढ 9 बजे (आईएसटी) से शुक्र** होकर रनिवार, दिनांक 23 अगस्त, 2020 को शाम 5.00 बजे (आईएसटी) समाप्त होगी ा
- कृपाय ध्यान में कि इसक्टॉरिक रूप से एक बाद गोंट छात्र जाने के सल्वान एस संगोधित या एऔए . बैठक में ई- केटिंग के माध्यम से बोट गार्री फिया जा संक्या है। दाखाँकि, शेयकारक रीती / ऑएकैए के मान्त्रम से पैठक में भाग ले सकते हैं।
- ऐसा कोई में मानित जा कांग्री के होगर बारक है एवं तार्थिक जम बेटक की सुधान प्राहर के का कपनी का नदस्य बनता है एवं कर-ऑफ विकि पर ग्रेसरों को धारण करता है agm@cameoisdia.com मा अनुरोध मजना जारिक वाहंगी और पावार्ड प्राप्त
- बेहाबा में भाग जेने और बोट देन का एकतार सदस्य देखी या आंगारिय पर असी केरण में उन्हों सदस्यां की जारीरिक जारियति के पाठ का उन्हों है। अपने स्थान तो के होंग द्वांसी नियुक्त करने के लिए एक और है। हाजांक राजांका त्यांका अपन की नकाम अपना सामी निकास नकाम प्रतिकास हाराहर का जाने पानेकुत हुंचन क 6 MONH II BOR SO (\$100 A VI) (\$1 (0.1 VI) VI D V V MONT 2000 THE 04-00 (MICHAEL) OR MESSE SE ADMICCAMOCINGS.COM rsaevoting@gmail.com और investor@iobnet.co.in पर वेक को पति सक करते हुए
- is किसी मी प्रश्न के मुख्ये में **www.evoting.nsdl.com** के खरनामंत्र अनुवास में सेवस्थापकों व
- तिए उपलब्ध शेयमस्वानको और इं-वोटिंग उपयोगकता मैथ्युअल के लिए अवसर पूछे जाते वाले प्रका (एकएक्यू) का संदर्भ से सकते हैं या दोता की नंतर 1800 222 500 पर क्यंत कर सकते हैं। सर्वाध्यक की रिपोर्ट सहित एजीएम में ई-लोटिंग और विमोर ई-लोटिंग का समेकिन परिधाम कैं। की दक्ताहर www.iob.in पर प्रतिक्षेत की अल्डी और एनएसटीएन के साथ सहा उत्ताव
- एक्सफें के एजीएम की समस्थि के बाद निवासित समय-संभ्या के भीतर सुधित की जाएगी। ते सदस्य किन्ने वैत्ती के माध्यम त बेहक में महमाधिता व उद्देश के सक्षेत्र में लक्ष्मीकी सहार

मा है है सूर्य पत्नवी महत्र सं ७४२ २<del>४%।</del>६४६ व **evoling@nedi.co in** पर

निदेशक मंडल के आदेश से

अजय कुमार श्रीवारतव कार्यपालक निदेशक

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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 The freeuing being held over VC or OAVM where physical atternatics 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@iobnet.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.nsdl.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 Banks website.

www.lob.in and informed to Stock Exchanges as well as NSDL within the cribed 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.

Place: Chennai Date: 23.07.2020 By order of the Board of Directors Ajay Kumar Srivastava **Executive Director**