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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/ 182/2020-21

27.11.2020

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

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

Dear Sir,

Cancellation of Extraordinary General Meeting scheduled on 03.12.2020

We have vide our letter No. IRC/146/2020-21 dated 15.10.2020 communicated that the Extraordinary General Meeting of our Bank is scheduled to be held on 03.12.2020 through Video Conference / Other Audio Visual Means (VC / OAVM) for election of one shareholder director in terms of section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 followed with our Notice for Extraordinary General Meeting dated 27.10.2020.

The Bank has received only one valid nomination for election of one shareholder director before the last date fixed for the submission of nominations for election. As there is only one valid nomination is available, there will not be any contest for election of director pursuant to Regulation 66(i) of Indian Overseas Bank (Shares and Meetings) Regulations 2003 at the Extraordinary General Meeting scheduled to be held on 03.12.2020.

As, election of shareholder was the only agenda item to be transacted at the Extraordinary General Meeting scheduled to be held on 03.12.2020, the meeting stands cancelled. The e-voting agenda set to commence from 30.11.2020 to 02.12.2020 also stands cancelled.

This is for your information and dissemination.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

