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इण्डियन ओवरसीज 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/ 83 /2022- 23

15.06.2022

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/Madam,

### Intimation of Date of Annual General Meeting (AGM) and Book Closure

We refer SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and advise as under:

#### **Annual General Meeting (AGM):**

The Annual General Meeting of the Shareholders of the Bank will be held on **15<sup>th</sup> July, 2022**, at Chennai (Deemed venue).

#### **Book Closure:**

The Register of Shareholders and Share Transfer Register of the Bank will remain closed from **09.07.2022 to 15.07.2022 (both days inclusive)** for the purpose of the Annual General Meeting (AGM).

In view of the continuing COVID-19 pandemic and in accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM is being held through Video Conferencing / OAVM.

Please take the above intimation in your records.

Yours faithfully,

*S. Nandakumaran*  
S. Nandakumaran  
DGM & Company Secretary

