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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/ 335 /2019-20

27.02.2020

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,

Postal Ballot held on 26.02.2020

With reference to our Notice of Postal Ballot dated 21.01.2020, we wish to inform that the Postal Ballot was held as scheduled on 26th February, 2020.

The shareholders of the Bank have approved by way of Special Resolution the issue of 385,15,90,106 equity shares of the face value of Rs.10/- each for cash at an issue price of Rs. 11.32 per equity share (including premium of Rs. 1.32 per equity share) aggregating to Rs.4360 crore as determined by the Board in accordance with Regulation 164 (1) of SEBI ICDR Regulations, 2018 on preferential basis to Government of India (President of India).

Thanking you,

Yours faithfully,

S Nandakumaran
Company Secretary

