

Telephone E-Mail

: 044 - 28889333, 28415702 : investor@iobnet.co.in

इण्डियन ओवरसीज़ बैंक

केंन्द्रीय कार्यालय- पोस्ट बाँक्स 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/283 /2019-20

10.01.2020

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

The Vice President

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Dear Sir / Madam,

Increase in Authorised Capital of the Bank

With reference to the Gazette of India, Ministry of Finance (Department of Financial Services) dated 23.12.2019 S.O. 2177 (Published on 09.01.2020), this is to inform that in exercise of the power conferred by the second proviso to sub-section (2A) of section 3 of the Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970 (5 of 1970), the Central Government after consultation with the Reserve Bank of India, hereby increases the authorised capital of Indian Overseas Bank from Rs.15,000 Crore (Rupees Fifteen Thousand Crore only) to Rs.25,000 Crore (Rupees to Twenty Five Thousand Crore only).

Please take the above information on record, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Thanking you.

Yours faithfully,

S Nandakumaran Company Secretary