



इंडियन ओवरसीज़ बैंक

केन्द्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्ऩै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 151 /2021-22

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28.07.2021

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

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

Dear Sir/Madam,

Newspaper Publication: Intimation of Board Meeting to be held on 03.08.2021

We refer our letter No. IRC/148/2021-22 dated 26.07.2021 intimating a meeting of the Board of Directors of our Bank to be held on **Tuesday, 03rd August 2021** to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 30th June 2021.

In this regard, we have published Notice to Shareholders in three Newspapers viz. Dinamani (Tamil), Jansatta (Hindi) and Financial Express (English) on 28.07.2021 for the information of our shareholders. We enclose newspaper publication of the Notice to Shareholders.

Please take the same on record.

Thanking You

Yours faithfully,

S Nandakumaran
DGM & Company Secretary



