

Telephone E-Mail : 044 - 28889333, 28415702

: investor@iobnet.co.in

इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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/371 /2019-20

31.03.2020

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,

Sub: Intimation for Closure of Trading Window

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in shares of the Bank shall remain closed with effect from 01.04.2020 till 48 hours after disclosure of the Audited Financial Results of the Bank for the quarter/ year ended 31st March, 2020.

The date of the Board Meeting to consider and approve the Audited Financial Results will be intimated to the Stock Exchanges later.

Thanking you,

Yours faithfully,

S Nandakumaran Company Secretary