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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/ 50 /2021-22

10.05.2021

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,

**Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to advise that subject to the approval to be obtained from shareholders through virtual EGM on 12.05.2021, a meeting of the Board of Directors for Issue of Equity Share Capital would be held there after on **Monday, 17<sup>th</sup> May 2021** to issue and allot equity shares to Government of India on preferential basis for the capital infusion of Rs.4100 crores received on 31.03.2021.

This intimation is given in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

*S Nandakumar*  
10/5/21

**S Nandakumar**  
**Company Secretary**

