



Telephone : 044 – 28889333/28415702  
E-Mail : [investor@iobnet.co.in](mailto:investor@iobnet.co.in)

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/267/2022-23

03.12.2022

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,

**Cancellation of Extraordinary General Meeting of the Shareholders of the Bank  
scheduled to be held on 15.12.2022**

We refer to our letter no IRC/ 265 /2022-23 dt 03.12.2022, we have submitted the intimation for the cancellation of EGM for selection of Shareholder Director to be held on 15.12.2022.

In the said intimation due to typographical error in the point no:3, the "Competition" has to be read as "Completion".

We request you to take the same on records.

Yours faithfully,

S Nandakumaran  
DGM & Company Secretary

