

इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK

Ref No. IRC/ 442 /2023-24

08.06.2023

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| 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 |
| BSE SCRIP CODE: 532388 | NSE SCRIP CODE: IOB |

Dear Sir/ Madam,

Intimation of Date of Annual General Meeting (AGM) and Book Closure

We refer SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and advise as under:

Annual General Meeting (AGM):

The Annual General Meeting of the Shareholders of the Bank will be held on **Friday, 7th July 2023**, at Chennai (Deemed venue).

Book Closure:

The Register of Shareholders and Share Transfer Register of the Bank will remain closed from **01.07.2023 to 07.07.2023 (both days inclusive)** for the purpose of the Annual General Meeting (AGM).

In accordance with relevant circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI), the AGM is being held through Video Conferencing / OAVM.

The detailed notice of 23rd AGM will be sent separately in due course.

Please take the above intimation in your records.

Yours faithfully,


Ram Mohan K
Compliance Officer

