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इण्डियन ओवरसीज़ बैंक  
केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002  
निवेशक सम्पर्क कक्ष

**Indian Overseas Bank**

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

**Investor Relations Cell**

IRC/A45/ 2018-19

28.03.2019

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,

**Extraordinary General Meeting held on 28.03.2019**

Further to our letter no. IRC/402/2018-19 dated 28.02.2019, we wish to inform that the Extraordinary General Meeting of the Bank was held as scheduled on 28<sup>th</sup> March 2019 at Chennai.

The shareholders of the Bank have approved by way of Special Resolution the issue of 269,54,67,422 equity shares of the face value of Rs.10/- each for cash at an issue price of Rs. 14.12 per equity share (including premium of Rs. 4.12 per equity share) aggregating to Rs. 3806 crore as determined by the Board in accordance with Regulation 164 (1) of SEBI ICDR Regulations, 2018 on preferential basis to Government of India (President of India).

Thanking you,

Yours faithfully,

Radha Venkatakrisnan  
General Manager & CFO

