



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/ 47 /2019-20

09.05.2019

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,

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our letter dated 02.05.2019 intimating that a meeting of the Board of Directors of the Bank would be held on Thursday, 9th May, 2019 at Chennai, to inter alia fix the date of the Annual General Meeting and other related matters.

This is to inform that the aforesaid agenda would be taken up by the Board for consideration at a later date.

Please take the above information on record.

Thanking You

Yours faithfully,

Deepa Chellam
Company Secretary