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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/ 120 /2021- 22

09.07.2021

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai- 400 051

Senior General Manager

Dept. of Corporate Services

BSE Limited

Floor 1, P.J. Towers, Dalal Street

Mumbai 400 001

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 **07th August, 2021**, at Chennai (Deemed venue).

Book Closure:

The Register of Shareholders and Share Transfer Register of the Bank will remain closed from **01.08.2021 to 07.08.2021 (both days inclusive)** for the purpose of the Annual General Meeting (AGM).

In view of the continuing COVID-19 pandemic and 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.

Please take the above intimation in your records.

Yours faithfully,

S Nandakumar
21/7/21

S Nandakumaran
DGM & Company Secretary

