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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/56 / 2021-22

29.05.2021

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,

Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter IRC/52/2021-22 dated 12.05.2021 regarding passing of special resolution by shareholders for preferential issue of shares to Government of India for capital infusion amount of Rs.4100 crore.

In this regard, the said agenda for preferential allotment of equity shares to Government of India against capital contribution of Rs.4,100 crores will be placed before the Board of Directors for approval through circular resolution on or after 02.06.2021.

The above information is furnished pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

