



Telephone : 044 – 2888 9333, 28415702
E-Mail : investor@iobnet.co.in

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/ 54 /2020- 21

23.07.2020

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

This is to inform that the **Twentieth Annual General Meeting (AGM) of the shareholders of the Bank will be held on Monday, the August 24, 2020** at 11.00 a.m. I.S.T at the Central Office of the Bank at 763, Anna Salai Chennai – 600 002 (deemed venue of the AGM) **through Video Conferencing (VC)/ other Audio Visual means (OAVM)** to transact the following business:

To discuss, approve and adopt the Audited Balance Sheet of the Bank as at March 31, 2020, the Profit and Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

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), and as approved by DFS GOI, the AGM is being held through Video Conferencing /OAVM.





Further, the Register of Members and Share Transfer Books of the Bank will remain closed **from Tuesday, the August 18, 2020 to Monday, the August 24, 2020, both days inclusive**, for the purpose of the Twentieth Annual General Meeting. The Notice of the AGM will be uploaded in due course.

We request you to take the above intimation in your records.

Thanking You

Yours faithfully,

(Rajalakshmi Bhavani Shankar)
General Manager

