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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/ 201 /2022-23

21.10.2022

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 Extraordinary General Meeting (EGM) through Video Conference (VC) / Other Audio-Visual Means (OAVM)

This is to inform that the Bank has decided to convene an Extraordinary General Meeting of its Shareholders on Thursday, **15.12.2022 at 11.00 A.M.** to transact the following business. The Central Office of the Bank shall be deemed venue of the meeting.

Election of one Director from amongst the Shareholders of the Bank other than the Central Government.

**10<sup>th</sup> November 2022 (Thursday)** has been fixed as Record / Cut-off date to consider the names of the shareholders entitled to participate i.e., to nominate, contest and vote (including e-voting) for the election.

Yours faithfully,

**S Nandakumaran**

**DGM & Company Secretary**

