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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/ 66 /2021-22

05.06.2021

The Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor 1, P J Towers, Dalal Street
Mumbai – 400 001

The Vice President
National Stock Exchange of India Limited
"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

With reference to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of our Bank would be held on **Monday, 14th June, 2021 at Chennai**, inter alia:

1. to consider and approve the Audited Financial Results of the Bank for the Quarter and Financial Year ended 31st March 2021
2. to consider and approve the capital raising plan for FY 2021-22 and other incidental matters.

Please take the above information on record.

Yours faithfully,

S Nandakumaran
5/6/2021

S Nandakumaran
DGM & Company Secretary

