



Telephone : 044 – 28889333, 28415702  
E-Mail : [investor@iobnet.co.in](mailto:investor@iobnet.co.in)

## इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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/248/2019-20

28.11.2019

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,

#### Postal Ballot held on 27.11.2019

With reference to our Notice of Postal Ballot dated 19.10.2019, we wish to inform that the Postal Ballot was held as scheduled on 27<sup>th</sup> November 2019.

The shareholders of the Bank have approved by way of Special Resolution the issue of 344,37,50,000 equity shares of the face value of Rs.10/- each for cash at an issue price of Rs. 11.20 per equity share (including premium of Rs. 1.20 per equity share) aggregating to Rs. 3857 crore as determined by the Board in accordance with Regulation 164 (1) of SEBI ICDR Regulations, 2018 on preferential basis to Government of India (President of India).

Thanking you,

Yours faithfully,

**S Nandakumaran**  
**Company Secretary**

