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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/ 440 /2018-19

25.03.2019

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,

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

This is to advise that subject to the approval to be obtained from shareholders at the Extraordinary General Meeting of the Bank scheduled to be held on 28.03.2019, a meeting of the Committee of Directors for Issue of Equity Share Capital would be held after the EGM on **Thursday, 28th March 2019** to issue and allot equity shares to Government of India on preferential basis for the capital infusion of Rs. 3806 crores received on 21.02.2019.

This intimation is given in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully,

Radha Venkatakrisnan
General Manager & CFO

