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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/ 32 /2020-21

22.06.2020

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 **Thursday, 25<sup>th</sup> June, 2020 at Chennai**, inter alia to consider and approve the Audited Financial Results of the Bank for the Quarter and Financial Year ended 31<sup>st</sup> March 2020

Please take the above information on record.

Yours faithfully,

S Nandakumaran  
DGM & Company Secretary

