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## इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

निवेशक सम्पर्क कक्ष

### Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

### Investor Relations Cell

### Balance Sheet Management Department

IRC/BSMD/ /2014-15

April 29, 2014

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

Kind Attn: Shri Girish Joshi  
FAX: 022-22722061/3132

Dear Sir,

### INTIMATION UNDER CLAUSE 20 OF LISTING AGREEMENT

With reference to the above, we confirm that the Board Meeting was held today and the intimation under Clause 20 is as under:

Clause 20:

- (a) The Board considered and have recommended a Final Dividend (subject to approval of Government of India) of Rs.0.50 paise per equity share of Rs 10 each (i.e. 5%) for the financial year 2013-2014 for the approval of the shareholders at the Annual General Meeting of the Bank.

This is in addition to the Interim Dividend of Rs 0.70 paise per equity share of Rs 10 each(i.e. 7%) for the financial year 2013-2014 declared by the Board on 29.01.2014 and paid by the Bank on 19.02.2014.

The Final Dividend if approved by the shareholders will be paid on or after 16.07.2014



(b) We also furnish the following:

**(Rs. In Lakhs as per Audited Financial Results)**

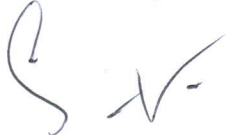
Particulars	For the Year Ended 31/3/2014	For the Year Ended 31/3/2013
Total Income	2485307	2264963
Total Expenditure	2085583	1883262
Operating Profit	399724	381701
Other Provisions & Contingencies	302192	302003
Tax Expenses (includes deferred tax)	37358	22975
Net Profit	60174	56723
Provision for Dividend (includes dividend distribution tax and surcharge)	7226	21480

The Board has also decided to convene the 14<sup>th</sup> AGM of the Bank on Friday 27<sup>th</sup> June 2014 at Chennai.

Please take the above information on record.

Thanking you,

Yours faithfully,



[S CHOCKALINGAM]  
GENERAL MANAGER

