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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

IRC/147/2016-17

10.08.2016

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,

**Sub: Regulation 29 of SEBI LODR Regulations, 2015 –  
Prior intimation of Meeting of Committee of Directors to be held on 16.08.2016**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Committee of Directors of the Bank will be held on Tuesday, August 16, 2016, inter alia, to consider and approve the raising of Equity Capital by way of Preferential Issue to the Government of India at a price to be determined in terms of SEBI (ICDR) Regulations and also for fixing the date of the Extra Ordinary General Meeting (EGM) for obtaining shareholders' approval for the same.

Kindly take the above information on record.

Thanking You  
Yours faithfully

**(Y C JAIN)**  
**General Manager & CFO**

