



**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/ 21 /2017-18

11.05.2017

The General Manager,  
Department of Corporate Services  
**BSE Limited**  
Floor 1, P.J. Towers, Dalal Street  
**Mumbai 400 001**

The Vice President  
**National Stock Exchange Ltd**  
"Exchange Plaza", C-1 Block G  
Bandra-Kurla Complex, Bandra (E)  
**Mumbai – 400 051**

Dear Sir,

**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 **17<sup>th</sup> May 2017, at Chennai**, to consider and approve,

- a) the Audited Financial Results of the Bank for the year ended 31<sup>st</sup> March 2017 and
- b) Recommendation of Dividend, if any, for the year ended 31<sup>st</sup> March 2017.

Please take the same on record.

Thanking You

Yours faithfully,

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

