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इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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.01.2017

IRC/ 32 /2017-18

31.05.2017

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 30 Of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR)

We refer to the subject mentioned above and wish to inform that Shri Y C Jain, in charge of Balance Sheet Management Department and Chief Financial Officer of our Bank is superannuating on 31.05.2017.

Shri Anurag Shankar, who has assumed charge of the Balance Sheet Management Department (Finance Function) on 02.05.2017, will be the Chief Financial Officer of our Bank, with effect from 01.06.2017.

Please take the above information on record.

Thanking you,

Yours faithfully,

Y C Jain

General Manager & CFO

