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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/29/2017-18

24.05.2017

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: Intimations as per SEBI LODR Regulations, 2015

We wish to inform you that,

- a) In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Committee of Directors of the Bank will be held on 29.05.2017, 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 for obtaining approval of the shareholders for the same, in the ensuing Annual General Meeting.
- b) The Annual General Meeting of the Shareholders of the Bank will be held on **28th June 2017**, at Chennai.
- c) The Register of Shareholders and Share Transfer Register of the Bank will remain closed from **21.06.2017 to 28.06.2017 (both days inclusive)** for the purpose of the Annual General Meeting (AGM).

Please take the above information on record.

Thanking You

Yours faithfully-

(Y C Jain)

General Manager & CFO

