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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/204/2018-19

03.10.2018

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/Madam,

**Outcome of Meeting of Committee of Directors for Issue of Equity Share Capital held on 03.10.2018 - Regulation 30 of SEBI LODR Regulations, 2015**

We refer to the captioned subject and inform that the Committee of Directors for Issue of Equity Share Capital in its meeting held today ie. 03.10.2018 approved the following :

1. Convening of Extraordinary General Meeting (EGM) of the shareholders of the Bank on 2<sup>nd</sup> November 2018 at Chennai
2. To seek the approval of shareholders for issue of equity shares of face value of Rs. 10 each to Government of India on preferential basis aggregating to Rs. 2157 crore (including share premium) subject to applicable regulatory provisions.
3. The Relevant Date for determination of the Issue Price is 03<sup>rd</sup> October 2018 in terms of SEBI (ICDR) Regulations, 2009.

The meeting of the Committee of Directors for Issue of Equity Share Capital commenced at 10.45 a.m. and concluded at 11:55a.m.

Please take the above information on record.

Thanking you

Yours faithfully

**Radha Venkatakrishnan**  
**General Manager & CFO**

