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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/262/ 2018-19

02.11.2018

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,

Extraordinary General Meeting held on 02.11.2018

Further to our letter no. IRC/206/2018-19 dated 05.10.2018, we wish to inform that the Extraordinary General Meeting of the Bank was held as scheduled on 2nd November 2018 at Chennai.

The shareholders of the Bank have approved by way of Special Resolution the issue of up to 137,30,10,821 equity shares of the face value of Rs.10/- each for cash at an issue price of Rs. 15.71 per equity share (including premium of Rs. 5.71 per equity share) aggregating to Rs. 2157 crore as determined by the Board in accordance with Regulation 76 (1) of SEBI ICDR Regulations on preferential basis to Government of India (President of India).

Thanking you,

Yours faithfully,

Radha Venkatakrisnan
General Manager & CFO

