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## 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/265/2018-19

05.11.2018

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/Madam,

### Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to advise that pursuant to the approval obtained from shareholder at the recently held Extraordinary General Meeting of the Bank on 02.11.2018, we advise that a meeting of the committee of Directors for issue of equity share capital would be held on **Monday, 12<sup>th</sup> November 2018** to issue & allot 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.

This intimation is given in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You

Yours faithfully,

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

