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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/ 40./2017-18

03.03.2018

The General Manager,
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

Dear Sir/Madam,

Extraordinary General Meeting (EGM) to be held on 28.03.2018 for Issue of Equity Shares to Government of India (GOI) on Preferential Basis

We refer to Corporate Announcement made in BSE on **03/03/2018** at **15:40:17 hrs** regarding Notice for EGM, wherein the date of the EGM was inadvertently mentioned as 26.02.2018 in the caption of the Announcement.

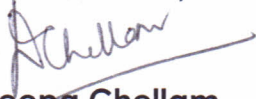
The Date of the EGM in the caption may be read as 28th March 2018.

Thereafter a new Corporate Announcement was made in BSE on **03/03/2018** at **15:46:07 hrs** duly correcting the EGM date as 28th March 2018 in the caption.

Please take the above information on record. The inconvenience is regretted.

Thanking you

Yours faithfully


Deepa Chellam
Company Secretary

