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17.04.2018

इण्डियन ओवरसीज़ बैंक

केन्द्रीय 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.01.2017 IRC/ 35 12018-19

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 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR) – Appointment of Chief Financial Officer

This is to inform that Shri C Haridas, General Manager has been appointed as Chief Financial Officer of the Bank.

The above information pursuant to Regulation 30 of SEBI (LODR) may be taken on record.

Thanking you,

Yours faithfully,

Deepa Chellam Company Secretary

