



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/ 47 /2018-19

16.05.2018

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**

With reference to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of our Bank would be held on **Monday, 28<sup>th</sup> May, 2018 at Chennai**, inter alia to consider and approve

- the Audited Financial Results of the Bank for the Quarter and Financial Year ended 31<sup>st</sup> March 2018
- Recommendation of Dividend, if any, for the year ended 31<sup>st</sup> March 2018 and
- Fixation of the date of Annual General Meeting and other related matters.

Please take the above information on record.

Thanking You

Yours faithfully,

**C Haridas**  
**General Manager & CFO**

