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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/ 67 /2018-19

11.06.2018

The Vice President
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

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

Dear Sir/Madam,

Intimation of Date of Annual General Meeting (AGM) and Book Closure

We refer SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and advise as under:

Annual General Meeting (AGM):

The Annual General Meeting of the Shareholders of the Bank will be held on **11th July 2018** at Chennai to transact the following business :

1. To discuss, approve and adopt the audited Balance Sheet of the Bank as at 31st March 2018, Profit & Loss account of the Bank for the year ended 31st March, 2018, the Directors' Report and the Auditors Report thereon.
2. To issue equity shares to a maximum extent of 354.98 crore equity shares with appropriate premium by way of public issue, rights issue, issue of equity shares to Employees under SEBI (Share Based Employee Benefits) Regulations, 2014, preferential issue and/or private placement.
3. To issue equity shares to employees under SEBI (Share Based Employee Benefits) Regulations, 2014 upto a maximum of 24.45 crore equity shares with appropriate premium.





Book Closure:

The Register of Shareholders and Share Transfer Register of the Bank will remain closed from **04.07.2018 to 11.07.2018 (both days inclusive)** for the purpose of the Annual General Meeting (AGM).

Please take the above intimation on record.

Thanking You

Yours faithfully,

C Haridas
General Manager & CFO

