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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 IRC/ 171 /2018-19

09.08.2018

BSE Limited Department of Corporate Services Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 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) – Change in Directors

This is to inform that the term of office of Shri Vishnukumar Bansal, appointed by Reserve Bank of India as Additional Director on our Board, concluded on 07.08.2018.

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

Thanking you,

Yours faithfully,

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Radha Venkatakrishnan General Manager & CFO

