



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

आपकी प्रगति का सच्चा साथी
Good people to grow with



Ref No. IRC/28/2024-25

16.04.2024

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
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

Intimation of Board Meeting for Approval of Capital Plan of the Bank for FY 2024-25

Pursuant to Regulation 29 (1) (d) and Regulation 50 (1) (d) of SEBI (LODR) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Bank is scheduled to be held on Monday, April 22, 2024 at Chennai for inter alia, to consider and approve the following agenda item:

“To discuss and approve the Capital Raising Plan of the Bank for FY 2024-25 through Follow-on Public offer (FPO)/Rights issue/ Qualified Institutional Placement (QIP) / Preferential issue or any other mode or combination thereof and /or through issue of BASEL III compliant Tier II Bonds or such other securities as may be permitted under the applicable laws subject to necessary regulatory approvals and in one or more tranches within a period of 12 months from the date of approval”.

Intimation of dates for Annual General Meeting/ Extraordinary General Meeting that is proposed to be held for obtaining shareholders' approval for the above agenda item will be intimated separately.

The above information is submitted in compliance of Regulation 29 (1) (d) and Regulation 50 (1) (d) of SEBI (LODR) Regulations, 2015

This is for your information and appropriate dissemination.

Yours faithfully,

(Ram Mohan K)
Compliance officer

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