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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/56/2020-21

27.07.2020

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

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

Dear Sir,

20th Annual General Meeting (AGM) to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

We refer our letter No. IRC/54/2020-21 dated 23.07.2020 intimating the date of Annual General Meeting.

In this regard, we have published information to the shareholders in three Newspapers viz., Business Standard (English) Business Standard (Hindi) and Dinamani (Tamil) on 25.07.2020. We enclose newspaper publication of the Information to Shareholders.

Please take the above intimation in your records.

Thanking You

Yours faithfully,

S Nandakumaran
Company Secretary

Encl: As above





Indian Overseas Bank

Investor Relations Cell
Central Office, Chennai

Newspaper Publication

Information to Shareholders

Weekend Business Standard CHENNAI | 25 JULY 2020



इण्डियन ओवरसीज़ बैंक Indian Overseas Bank

CENTRAL OFFICE: 763, ANNA SALAI, CHENNAI - 600002

20th Annual General Meeting to be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM)

NOTICE is hereby given that in view of the COVID-19 pandemic the 20th Annual General Meeting ('AGM') of the Shareholders of INDIAN OVERSEAS BANK will be held (on Monday, the August 24, 2020 at 11.00 a.m. Indian Standard Time (IST)) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of SEBI (Listing and Obligations and Disclosure Requirement) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 20/2020 issued by the Ministry of Corporate Affairs ('MCA') and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 issued by the Securities Exchange Board of India ('SEBI'). **The members can attend only by way of VC or OAVM facility.**

The detailed procedure for participating in the meeting will be stated in the notice for annual general meeting.

In compliance with the above circulars, the members are hereby informed that the electronic copies of the Notice of the 20th AGM and Annual Report 2019-2020 will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s).

Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants.

Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile number by clicking the link <https://investors.cameoindia.com> (the Bank's Registrar and Share Transfer Agent, Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002). Alternatively the shareholders may send email to register their email address and mobile number by providing the required documents to agm@cameoindia.com

The Notice of 20th AGM and Annual Report 2019-2020 will also be made available on Bank's Website www.iob.in and on the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India limited at www.bseindia.com and www.nseindia.com respectively.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the 20th AGM through electronic voting system. Further the bank is providing the facility of voting through e-voting system during the AGM. The manner of remote e-voting / e-voting at the AGM for shareholders holding shares in dematerialized mode and physical mode will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.iob.in to obtain such details.

Shareholders may please note that in terms of aforementioned circulars, the Bank will not be sending physical copies of AGM Notice and Annual Report to the Shareholders.

By Order of the Board of Directors

Ajay Kumar Srivastava
Executive Director

Place: Chennai
Date : July 24, 2020





Indian Overseas Bank
Investor Relations Cell
Central Office, Chennai
Newspaper Publication
Information to Shareholders

बिज़नेस स्टैंडर्ड मुंबई | 25 जुलाई 2020 शनिवार



इण्डियन ओवरसीज़ बैंक
केंद्रीय कार्यालय

763, अण्णा सालै, चेन्नै - 600 002

वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल जरिए (ओएवीएम)
के माध्यम से 20वीं वार्षिक सामान्य बैठक का आयोजन

एतद्वारा यह सूचित किया जाता है कि सोमवार, दिनांक 24 अगस्त 2020 को पूर्वाह्न 11 बजे इण्डियन ओवरसीज़ बैंक के शेयरधारकों की 20वीं वार्षिक सामान्य बैठक (एजीएम) का आयोजन कोविड - 19 महामारी के महदनजर, रोबी (सूचीबद्ध बाध्यताएँ व प्रकटीकरण अपेक्षाएँ) विनियमन, 2016 के लागू प्रावधानों, जो कि एमसीए (कॉर्पोरेट मामलों के मंत्रालय) के सामान्य परिपत्र संख्याओं क्रमशः 14/2020, 17/2020 व 20/2020 तथा रोबी के परिपत्र संख्या सेबी/एचओ/सीएफडी/सीएमडी1/सीआईआर/पी/2020/79 के साथ पठित है, के अनुपालन में वीडियो कॉन्फ्रेंसिंग (वीसी) या अन्य ऑडियो विजुअल जरिए (ओएवीएम) के माध्यम से किया जा रहा है। सदस्य केवल वीसी या ओएवीएम के जरिए ही बैठक में प्रतिभागिता कर सकते हैं।

बैठक में प्रतिभागिता की विस्तृत प्रक्रिया वार्षिक सामान्य बैठक से संबंधित नोटिस में वर्णित की जाएगी। उम्मीद है कि सदस्यों को एतद्वारा यह सूचित कर दिया गया है कि 20वीं एजीएम की सूचना एवं वार्षिक रिपोर्ट 2019-20 की इलेक्ट्रॉनिक प्रतियाँ उन सभी शेयरधारकों को भेजी जाएंगी जिनके ईमेल पते बैंक/ डिपोजिटरी भागीदारों के साथ संजीकृत हैं।

अपूर्त रूप से शेयर धारित करने वाले शेयरधारकों, जिनके ईमेल पते पंजीकृत नहीं हैं, से अनुरोध किया जाता है कि वे अपना मोबाइल नंबर और ईमेल पता अपने डिपोजिटरी भागीदारों के माध्यम से संबंधित डिपोजिटरी के पास रजिस्टर करें।

भौतिक रूप से शेयर धारित करने वाले शेयरधारकों से अनुरोध है कि वे अपना मोबाइल नंबर व ईमेल पता बैंक के रजिस्ट्रार एवं शेयर ट्रांसफर एजेंट, कैमियो कॉर्पोरेट सर्विसेस लिमिटेड, सुब्रमण्यम बिल्डिंग, नं. 1 बलब हाउस रोड, चेन्नै-600002 को <https://investors.cameoindia.com> लिंक पर क्लिक करके प्रदान करें। वैकल्पिक रूप से आप ईमेल पता व मोबाइल नंबर पंजीकृत करने हेतु agm@cameoindia.com को आवश्यक दस्तावेजों सहित ईमेल भेज सकते हैं।

20वीं एजीएम व वार्षिक रिपोर्ट 2019-20 बैंक की वेबसाइट www.ioib.in और स्टॉक एक्सचेंजों यानि क्रमशः बीएसई लिमिटेड व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड की वेबसाइट www.bseindia.com व www.nseindia.com पर भी उपलब्ध करायी जाएगी।

शेयरधारकों के पास इलेक्ट्रॉनिक वोटिंग सिस्टम के माध्यम से 20 वीं एजीएम नोटिस में वर्णित विषय पर रिमोट रूप से वोट डालने का अवसर होगा। साथ ही, बैंक एजीएम के दौरान ई-वोटिंग प्रणाली के माध्यम से वोटिंग सुविधा प्रदान कर रहा है। अतः, भौतिक रूप से शेयर धारित करने वाले शेयरधारकों और वेसे शेयरधारक जिनका ईमेल पता पंजीकृत नहीं है के द्वारा रिमोट ई-वोटिंग / ई-वोटिंग का तरीका शेयरधारक को भेजे गए नोटिस में वर्णित है। इसका विवरण बैंक की वेबसाइट पर भी उपलब्ध कराया जाएगा। शेयरधारकों से अनुरोध है कि वे www.ioib.in से विवरण प्राप्त करें।

शेयरधारक कृपया यह नोट करें कि उपरोक्त वर्णित परिपत्रों में दिए गए शर्तों के अनुसार, बैंक द्वारा एजीएम नोटिस और वार्षिक रिपोर्ट की हाई प्रति शेयरधारकों को प्रेषित नहीं की जाएगी।

निदेशक मंडल के आदेश से
अजय कुमार श्रीवारत्तव
कार्यपालक निदेशक

स्थान : चेन्नै

दिनांक : 24 जुलाई 2020






Indian Overseas Bank

Investor Relations Cell
Central Office, Chennai

Newspaper Publication

Information to Shareholders

சனிக்கிழமை, 25 ஜூலை 2020



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank

CENTRAL OFFICE: 763, ANNA SALAI, CHENNAI - 600002

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By Order of the Board of Directors
Ajay Kumar Srivastava
Executive Director

Place: Chennai
Date : July 24, 2020

தினமணி சென்னை

