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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/ *ST* /2020-21

27.07.2020

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

The Vice President
National Stock Exchange of India Limited
"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 the meeting of Board of Directors of the Bank (approval through circulation) *will* be held on **Thursday, 30th July, 2020 at Chennai**, to consider & approve proposal for raising capital for FY 2020-21 and other incidental matters

We request you to take the above information on record.

Thanking You

Yours faithfully,

Rajalakshmi

Rajalakshmi Bhavani Shankar
General Manager

