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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/ 290 /2018-19

24.11.2018

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,

Notice of Circulation of Resolution to Board of Directors

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that it is proposed to circulate a resolution to the Directors of the Board of the Bank on 28.11.2018 to consider and approve the proposal to issue Basel III Compliant Tier II Bonds upto Rs. 300 crores.

This may be treated as prior intimation in terms of Regulation 29(2) of SEBI LODR Regulations, 2015.

The above information may be taken on record.

Thanking you,

Yours faithfully,

Radha Venkatakrisnan
General Manager & CFO

