



इण्डियन ओवरसीज़ बैंक  
INDIAN OVERSEAS BANK

Ref No. IRC/ 407 /2023-24

04.05.2023

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532388	The Vice President, National Stock Exchange Ltd., Exchange Plaza", C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE SCRIP CODE: IOB
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Dear Sir/ Madam,

**Intimation of Board Meeting for Approval of Audited Financial Results for the  
Quarter and Year ended 31st March 2023**

With reference to Regulation 29(1) & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereon, we advise that a meeting of the Board of Directors of our Bank is scheduled to be held on **Friday, 12<sup>th</sup> May 2023 at Chennai**, inter alia to consider and approve the following-

- 1. Audited Financial Results of the Bank (Standalone and Consolidated) for the Quarter / Year ended 31<sup>st</sup> March 2023.**
- 2. To discuss and approve the Capital raising plan of the Bank for FY 2023-24 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 AT1/Tier II Bonds or such other securities as may be permitted under the applicable laws subject to necessary regulatory approvals.**

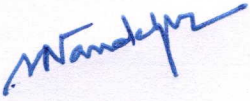
Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and IOB Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of Bank has been closed for Designated



Persons of the Bank and their immediate relatives / dependents from 01st April 2023 and same shall remain closed till 14<sup>th</sup> May 2023 (both days inclusive).

Please take the above information on record and arrange for dissemination.

Yours faithfully,



S Nandakumaran  
DGM & Company Secretary

