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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/ 284 /2021-22

27.01.2022

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

Dear Sir/Madam,

Board Meeting: 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 and amendments thereon, we advise that a meeting of the Board of Directors of our Bank would be held on **Wednesday, 02nd February, 2022 at Chennai**, inter alia to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter / Nine months ended 31st December, 2021.

Please take the above information on record.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

