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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/ 144 /2022-23

29.07.2022

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 and 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to Regulation 29 and 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 would be held on **Saturday, 6<sup>th</sup> August, 2022 at Chennai**, inter alia:

1. to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 30<sup>th</sup> June 2022.

Please take the above information on record.

Yours faithfully,

S Nandakumaran  
DGM & Company Secretary

