



Telephone : 044 – 28519654, 28415702

E-Mail : investor@iobnet.co.in

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/397/2018-19

21.02.2019

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

The Vice President
National Stock Exchange of India Ltd
“Exchange Plaza”, C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Receipt of Capital Infusion from Govt - Intimation of Board Meeting

Further to our letter IRC/393/2018-19 dated 21.02.2019 regarding capital infusion by the Central Government, this is to inform that the Bank has received an amount of Rs.3806 crore on 21.02.2019 towards contribution of the Central Government in the preferential allotment of equity shares (Special Securities / Bonds) of the Bank during the Financial Year 2018-19, as Government's investment. The funds are now parked in Share Application Money A/c pending allotment.

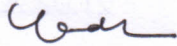
A meeting of the Board of Directors of the Bank will be held on Tuesday, 26.02.2019, to inter alia consider the proposal to create, offer, issue and allot equity shares of face value of Rs. 10/- each to the Government of India for an amount aggregating Rs. 3806 crore by way of preferential allotment and other matters incidental thereto subject to subsequent approval by shareholders of the Bank at a general meeting / through postal ballot.



Please take the above information on record under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully



Radha Venkatakrishnan
General Manager & CFO

