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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/ 292 /2018-19

27.11.2018

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 30.11.2018 to consider and approve the proposal to issue fresh Equity Shares to the Employees of the Bank under Indian Overseas Bank - Employee Stock Purchase Scheme 2018 (IOB ESPS 2018).

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

