



Telephone : 044 – 28889333, 28415702  
E-Mail : investor@iobnet.co.in

## इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बाँक्स 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/ 211 /2021-22

21.10.2021

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, 27<sup>th</sup> October, 2021 at Chennai**, inter alia to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter/Half Year ended 30<sup>th</sup> September, 2021.

Please take the above information on record.

Yours faithfully,

*S Nandakumar*  
21/10/21

S Nandakumar  
DGM & Company Secretary

