



**Indian Overseas Bank**  
763, Anna Salai, Chennai 600 002

**NOTICE**

We wish to notify that in some of the copies of the Annual Report sent to the Shareholders of the Bank, in the Notice convening the 11<sup>th</sup> Annual General Meeting (Page No.9) and Form of Proxy (Page No, 176) the day of the meeting has been inadvertently printed as **Friday**, 12<sup>th</sup> July 2011 instead of **Tuesday**, 12<sup>th</sup> July 2011. We have also sent an intimation of aforesaid change to all the shareholders to whom the Notices referred to above were dispatched. In terms of Regulation 56 (i) of the Indian Overseas Bank (Shares and Meetings) Regulations 2003, we have already issued the Notice convening the Annual General Meeting of the Bank (with correct particulars) on 09.06.2011 and the same is also available on the website of the Bank viz [www.iob.in](http://www.iob.in)

Place: Chennai  
Date: 28.06.2011

  
B S Keshava Murthy  
General Manager