**IOB – AGM / EGM DETAILS**

**a) Location and time where last three Annual General Body Meetings held:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl no** | **Nature of Meeting** | **Date, Day and Time of Meeting** | **Venue** |
| **1** | **9th AGM** | **04.07.2009, Saturday 11.00 AM** | **Narada Gana Sabha, 314, TTK Road, Chennai 600 018** |
| **2** | **10th AGM** | **20.07.2010, Tuesday, 11.00 AM** | **Narada Gana Sabha, 314, TTK Road, Chennai 600 018** |
| **3** | **11th AGM** | **12.07.2011, Tuesday, 10.00 AM** | **Narada Gana Sabha, 314, TTK Road, Chennai 600 018** |
| **4** | **12th AGM** | **29.06.2012, Friday, 10.00 AM** | **Narada Gana Sabha, 314, TTK Road, Chennai 600 018** |

**And share transfer books of the bank remained closed from 22.06.2012 to 29.06.2012 (both days inclusive) for determining the eligibility of the shareholders for the purpose of dividend. Hence, Shareholders holding Shares of the Bank as on 22.06.2012 are entitled to receive dividend for the year 2011-12 in respect of their shareholding.**

**b) Location and time where Extra ordinary General Meetings of the Bank were held:**

|  |  |  |  |
| --- | --- | --- | --- |
| **Sl no** | **Nature of Meeting** | **Date, Day and Time of Meeting** | **Venue** |
| **1** | **EGM** | **25.11.2008, Tuesday 11.00 AM** | **Narada Gana Sabha, 314, TTK Road, Chennai 600 018** |
| **2** | **EGM** | **22.03.2011, Tuesday, 11.00 AM** | **Narada Gana Sabha, 314, TTK Road, Chennai 600 018** |
| **3** | **EGM** | **21.03.2012, Wednesday, 10.00 AM** | **Kamaraj Memorial Hall, new no: 492 Anna Salai - Chennai 600 006** |