



इण्डियन ओवरसीज़ बैंक
Indian Overseas Bank
आपकी प्रगति का सच्चा साथी
Good people to grow with



Ref No. IRC/37/2024-25

02.05.2024

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
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

Intimation of Board Meeting for Approval of
Audited Financial Results for the Quarter and Year ended 31st March 2024

With reference to Regulation 29(1) & 50 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 is scheduled to be held on **Thursday, 9th May 2024 at Chennai**, inter alia to consider and approve the **Audited Financial Results of the Bank (Standalone and Consolidated) for the Quarter and Year ended 31st March 2024**.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and IOB Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of Bank has been closed for Designated Persons of the Bank and their immediate relatives / dependents from 01st April 2024 and same shall remain closed till 11th May 2024 (both days inclusive).

Please take the above information on record and arrange for dissemination.

Yours faithfully

(Ram Mohan K)
Compliance officer