



इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK

Ref No. IRC/642/2023-24

16.01.2024

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| 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 Unaudited (Reviewed) Financial Results for the Quarter and Nine months ended 31st December 2023

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 **Wednesday, 24th January 2024 at Chennai**, inter alia to consider and approve the **Unaudited (Reviewed) Financial Results of the Bank (Standalone and Consolidated) for the Quarter and Nine months ended 31st December 2023.**

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 January 2024 and same shall remain closed till 26th January 2024 (both days inclusive).

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

Yours faithfully

Ram Mohan K
Compliance Officer