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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स 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/ 201 /2019-20

22.10.2019

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

The Vice President
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Dear Sir/Madam,

Intimation of Meeting of the Committee of Directors of the Board

With reference to our letter IRC/197/2019-20 dated 19.10.2019 regarding outcome of Board meeting regarding Preferential issue to GOI for capital infusion amount of Rs.3857 crore and Notice of Postal Ballot dated 19.10.2019 we wish to inform that a meeting of the Committee of Directors the Board of the Bank will be held on Friday, 25.10.2019, to inter alia consider the fixation of Price of per equity share to be issued to GOI on Preferential Basis for an amount aggregating Rs.3856 crore,

We further wish to inform that since Monday, 28.10.2019 is declared as Holiday, the relevant date for fixation of price has be taken on preceding working day i.e. on Friday, 25.10.2019.

Please take the above information on record under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

RadhaVenkatakrishnan
General Manager & CFO

