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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

निवेशक सम्पर्क कक्ष

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 151/ 2016-17

16.08.2016

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,

**Sub: Regulation 30 of SEBI LODR Regulations, 2015 –
Outcome of Meeting of Committee of Directors held on 16.08.2016**

We refer our letter No.IRC/147/2016-17 dated 10.08.2016 and inform that the Committee of Directors in its meeting held today i.e., 16.08.2016 approved convening of Extraordinary General Meeting (EGM) of the shareholders of the Bank on **15th September 2016** to issue equity shares of face value of Rs.10 each to Government of India on preferential basis, aggregating to Rs.1,551 crore, subject to applicable Regulatory provisions.

Kindly take the above information on record.

Thanking You
Yours faithfully

(Y C JAIN)

General Manager & CFO

