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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/ 65 /2016-17

27.05.2016

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

Dear Sir,

INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (LODR)

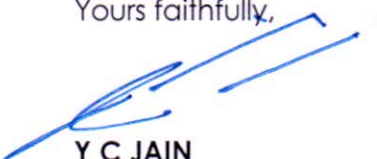
With reference to the above, we confirm that the Board Meeting was held on 27.05.2016 and the intimation under Regulation 30 of SEBI (LODR) is as under:

The Board of Directors of our Bank, based on net loss for the year 2015-16, do not consider any dividend for our shareholders, for the Financial Year 2015-16, subject to Government of India approval.

Please take the above information on record.

Thanking you,

Yours faithfully,


Y C JAIN
GENERAL MANAGER

