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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/ 250 /2017-18

08.01.2018

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/Madam,

**Reduction of Share Premium account to set off accumulated losses -
Extraordinary General Meeting (EGM) of Shareholders**

We refer to the Notice for Extraordinary General Meeting uploaded on the websites of NSE and BSE on 08.01.2018. This is to inform you that the Cut-off Date for e-voting which is 23rd January 2018 was correctly mentioned in page 5 of the Notice but has been erroneously mentioned as 25th January 2018 on page 6 of the Notice.

We request that the e-voting Cut-off Date may be read as **23rd January 2018**.

The revised EGM Notice wherein the e-voting cut-off date duly corrected as **23rd January 2018**, is now uploaded. The error is regretted.

Please take the above information on record.

Thanking you,

Yours faithfully,

Deepa Chellam
Company Secretary

Encl: as above

