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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/ 239 /2017-18

28.12.2017

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Senior General Manager

Dept. of Corporate Services

BSE Limited

Floor 1, P.J. Towers, Dalal Street

Mumbai - 400 001

Dear Sir/Madam,

Change in Directors

In exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3-A) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/80 read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide its Notification in F No.6/1/2015-BO.I dated 27th December 2017, has nominated **SHRI SIVARAMAN ANANT NARAYAN** as Part Time Non-official Director of our Bank for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier.

The above information, pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, may be taken on record.

Thanking you,

Yours faithfully,

Anurag Shankar
General Manager & CFO

