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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/ 316 /2015-16

03.02.2016

To
The General Manager,
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

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

Dear Sir,

Sub: Board Meeting: Intimation under Regulations 29(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulations 29(1) and (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Board of Directors of our Bank would be held on **Wednesday, 10.02.2016 at Chennai** to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 31st December 2015.

Please take the same on record.

Thanking You

Yours faithfully,

(Y C JAIN)
General Manager

