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Indian Overseas Bank

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

Investor Relations Cell

Accounts Department

ACC/IRC/ /2011-12

28.06.2011

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai- 400 051

Attn : Sri K. Hari
Fax : 022-26598237/38

Dear Sir,

11th Annual General Meeting (AGM) to be held on 12.07.2011-
Corrigendum to Notice to Shareholders

We wish to inform you that in some of the copies of the Annual Report sent to the Shareholders of the Bank, in the Notice convening the 11th Annual General Meeting (Page No.9) and Form of Proxy (Page No, 176) the day of the meeting has been inadvertently printed as **Friday**, 12th July 2011 instead of **Tuesday**, 12th July 2011. We have also sent an intimation of aforesaid change to all the shareholders to whom the Notices referred to above were dispatched. We have also arranged to publish a Corrigendum to "Notice to Shareholders" in two national Newspapers on 29.06.2011 (Copy of the Notice to be published is enclosed) and the same is also available on the website of the Bank viz www.iob.in

This is for your information and record.

Thanking You

Yours faithfully,

C N Ramachandran
Asst. General Manager

Encls: As above