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Indian Overseas Bank

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

Investor Relations Cell

Balance Sheet Management Department

IRC/BSMD/ 33 /2015-16

27.04.2015

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

Dear Sir,

**Board Meeting – Intimation under Clause 19(a) and 41
of the Listing Agreement**

Under Clause 19 (a) and Clause 41 of the Listing Agreement with Stock Exchanges, we wish to advise that a meeting of the Board of Directors of the Bank will be held on Friday, 08th May 2015 at Chennai to consider and approve, inter alia, the Audited Financial Results of the Bank for the year ended 31st March, 2015 and to recommend Dividend, if any, for the year ended 31st March, 2015.

Thanking You,

Yours faithfully,

(S Kalpaga Rani)

Assistant General Manager

