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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/ 134 /2016-17

01.08.2016

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

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 Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to Regulation 29 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 Tuesday, **09<sup>th</sup> August 2016 at Chennai** to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 30<sup>th</sup> June 2016.

Please take the same on record.

Thanking You

Yours faithfully,

(Y C JAIN)  
General Manager

