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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/267/2015-16

12.12.2015

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-1, Block G

Bandra - Kurla Complex,

Bandra (E), Mumbai 400 051

Dear Sir,

Sub: Capital Raising Plans of Indian Overseas Bank

Our Bank's Board, at its meeting held today (12.12.2015), had approved that the Bank may proceed, based on the approval of Shareholders at the AGM held on 30.06.2015, to raise capital by issue of equity shares to the public not exceeding 51.79 crore shares of face value of Rs 10 each at appropriate premium.

This is for your information and records.

With regards,

Yours faithfully,

Y C JAIN

GENERAL MANAGER

