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## इण्डियन ओवरसीज 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/ 467/2016-17

18.01.2017

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

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 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 **24<sup>th</sup> January 2017, at Chennai**, to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 31<sup>st</sup> December 2016.

Please take the same on record.

Thanking You

Yours faithfully,

**(Y C JAIN)**  
**General Manager & CFO**

