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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/ 46 /2016-17

21.05.2016

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**

We advise that a meeting of the Board of Directors of our Bank would be held on **Friday, 27.05.2016, at Chennai**, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider and approve inter alia, the Audited Financial Results of the Bank for the year ended 31<sup>st</sup> March, 2016 and to recommend Dividend, if any, for the year ended 31<sup>st</sup> March, 2016.

Please take the same on record.

Thanking You

Yours faithfully,

(Y C JAIN)  
General Manager

