



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/ 53 /2018-19

22.05.2018

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/Madam,

Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Revised Date of Board Meeting

Further to our letter IRC/47/ 2018-19 dated 16.05.2018, we advise that the meeting of the Board of Directors of our Bank scheduled to be held on Monday, 28th May, 2018 at Chennai, inter alia to consider and approve the Audited Financial Results of the Bank for the Quarter and Financial Year ended 31st March 2018, Recommendation of Dividend, if any, for the year ended 31st March 2018 and Fixation of the date of Annual General Meeting and other related matters, has been rescheduled and will now be held on **Tuesday, 29th May, 2018 at Chennai.**

Please take the above information on record.

Thanking You

Yours faithfully,

C Haridas

General Manager & CFO

