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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/ 82/2016-17

23.06.2016

The Vice President
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex,
Bandra (E)
Mumbai- 400 051

Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor 1, P.J. Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Annual General Meeting (AGM) to be held on Monday, 18th, July 2016 and Intimation of Book Closure Dates

We refer SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and advise as under:

Annual General Meeting (AGM):

The Annual General Meeting of the Shareholders of the Bank will be held on Monday, 18th July 2016 at Chennai.

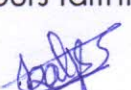
Book Closure:

The Register of Shareholders and Share Transfer Register of the Bank will remain closed from 12.07.2016 to 18.07.2016 (both days inclusive) for the purpose of the Annual General Meeting (AGM).

Please take the above intimation in your records.

Thanking You

Yours faithfully,


S Kalpaga Rani
Assistant General Manager

