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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/ /2016-17

02.07.2016

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

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

Dear Sir,

Sub: Filing of Information on Directors – Demission of Office

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR), we advise that Shri. R. Koteeswaran, Managing Director & Chief Executive Officer of our Bank demitted office on 30.06.2016 on superannuation.

In this connection, we enclose Form – 2 and request you to take the above information on your record.

Thanking you.

Yours faithfully,

S Kalpaga Rani
Assistant General Manager

Encl: As above



DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS

[illegible]