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Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

Balance Sheet Management Department

IRC/BSMD/ 009 /2014-15

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

17.04.2014

Attn : Sri K. Hari
Fax : 022-26598237/38

Dear Sir,

**Board Meeting – Intimation under Clause 19(a) and 41
of the Listing Agreement**

Under Clause 19 (a) and Clause 41 of the Listing Agreement with Stock Exchanges, we wish to advise that a meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, 29th April, 2014 at Chennai to consider and approve inter alia the Audited Financial Results of the Bank for the year ended 31st March, 2014 and to recommend Dividend, if any, for the year ended 31st March, 2014.

Thanking You.

Yours faithfully,

(C.N. Ramachandran)
Assistant General Manager

