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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/243 /2016-17

15.11.2016

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,

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. Chinnaiah, Part-time Non-Official Director of our Bank demitted office on 12.11.2016 on completion his term of office.

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



Form 2**DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS**

BSE Company Code	532388
Company Name (in full and without abbreviations)	INDIAN OVERSEAS BANK

Full Name of the Director	Date of Cessation	Date of Reappointment
SHRI CHINNAIAH	13.11.2016	Not applicable

