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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

निवेशक सम्पर्क कक्ष

Indian Overseas Bank

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

Investor Relations Cell

IRC/ 3// 2017-18

29.05.2017

The Senior General Manager
Department of Corporate Services
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400 001

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

Dear Sir,

**Sub: Regulation 30 of SEBI LODR Regulations, 2015 –
Outcome of Meeting of Committee of Directors held on 29.05.2017**

We refer our letter No.IRC/29/2017-18 dated 24.05.2017 and inform that the Committee of Directors in its meeting held today i.e., 29.05.2017 approved the Bank for issuing equity shares of face value of Rs.10 each to Government of India on preferential basis, aggregating to Rs.1,100 crore, subject to applicable Regulatory provisions and for obtaining the shareholders' approval at the Annual General Meeting scheduled on 28.06.2017

Please take the above information on record.

Thanking You
Yours faithfully

(Y C Jain)
General Manager & CFO

