



Telephone : 044 – 28889392, 28415702
E-Mail : investor@iobnet.co.in
FAX : 044 – 28585675

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

Balance Sheet Management Department

BSMD/IRC *BS*/2016-17

17.05.2016

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

Dear Sir, Madam,

Sub: Proposed Qualified Institutions Placement (the "QIP") of Indian Overseas Bank(the "Bank")

With respect to the captioned subject, a meeting of Committee of the Board of Directors of the Bank is scheduled to be held on May 20, 2016, inter alia, to consider and determine the price for Equity Shares of the Bank to be issued through Qualified Institutions Placement, which was opened on May 17, 2016, in accordance with Chapter VIII and other applicable provisions of the SEBI ICDR Regulations.

This is for your information and necessary action please.

Yours truly,
For Indian Overseas Bank

Y C JAIN
GENERAL MANAGER & CFO

