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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

Balance Sheet Management Department

BSMD/IRC/ 137 /2015-16

15th July 2015

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

Dear Sir,

Sub: Board Meeting: Intimation under Clause 41 of Listing Agreement

With reference to intimation under Clause 41 of Listing Agreement, we advise that a meeting of the Board of Directors of our Bank would be held on **Saturday, 25th July 2015 at Chennai** to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 30th June 2015, which may be kindly taken on record.

Thanking You

Yours faithfully,

(S. Kalpaga Rani)
Assistant General Manager

