



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/ 229 /2015-16

19.10.2015

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

Pursuant to Clause 41 of the Listing Agreement, we advise that a meeting of the Board of Directors of our Bank would be held on **Saturday, 31.10.2015 at Chennai** to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 30<sup>th</sup> September 2015.

Please take the same on record.

Thanking You

Yours faithfully,

(Jain Yogaish Chand)  
General Manager

