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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

Balance Sheet Management Department

IRC/BSMD/ 42/2015-16

May 08, 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,

INTIMATION UNDER CLAUSE 20 OF LISTING AGREEMENT

With reference to the above, we inform that at the Board Meeting held today, i.e., 08.05.2015, it was decided to convene Annual General Meeting of the Bank on Tuesday, 30th June 2015.

Please take the above information on record.

Thanking you,

Yours faithfully,

S Kalpaga Rani
Assistant General Manager

