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**Indian Overseas Bank**

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002  
Investor Relations Cell  
Balance Sheet Management Department  
BSMD/IRC/ 82/2014-15

12 July 2014

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

**Attn: Sri K. Hari**  
Fax: 022-26598237/38

Dear Sir,

**Board Meeting – Intimation under Clause 41 of the Listing Agreement.**

Pursuant to Clause 41 of the Listing Agreement with Stock Exchanges, we advise that a meeting of the Board of Directors of the Bank is scheduled to be held on Saturday, 26<sup>th</sup> July 2014 at Chennai, to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the quarter ended 30<sup>th</sup> June 2014.

Please take the above information on record.

Thanking you,

Yours faithfully,

(Radha Venkatakrishnan)  
General Manager

