Telephone : 044 – 28889333, 28415702
E-Mail : investor@iobnet.co.in

इण्डियन ओवरसीज़ बैंक
केंन्द्रीय 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

IRC/ 212 /2022-23 01.11.2022

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

Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Newspaper Publication-Intimation of EGM to be held on 15.12.2022 for Election of Shareholder Director

We refer our letter No. IRC/201/2022-23 dated 21.10.2022 intimating Extraordinary General Meeting of Shareholder of the bank for Election of one Director from amongst the Shareholders of the Bank other than the Central Government to be held on 15.12.2022.

In this regard, we have published information to the shareholders in three Newspapers viz.. Dinamani (Tamil), Jansatta (Hindi) and Financial Express (English) on 01.11.2022. We enclose newspaper publication of the Information to Shareholders.

Please take the above intimation in your records.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

इण्डियन ओवरसीज़ बैंक INDIAN OVERSEAS BANK ★ Investor Relations Cell, C.O. ★

Indian Overseas Bank

Investor Relations Cell
Central Office, Chennai

Newspaper Publication

WWW.FINANCIALEXPRESS.COM
FINANCIAL EXPRESS
TUESDAY, NOVEMBER 1, 2022
14 ECONOMY

Indian Overseas Bank

Central Office: 763,ANNA SALAI, CHENNAI - 600002

EXTRAORDINARY GENERAL MEETING FOR ELECTION OF SHAREHOLDER DIRECTOR TO BE HELD THROUGH VIDEO CONFERENCING (VC) / OTHER AUDIO-VISUAL MEANS (OAVM)

NOTICE is hereby given that the **Extraordinary General Meeting ('EGM')** of the Shareholders of **INDIAN OVERSEAS BANK** will be held on **Thursday, December 15, 2022 at 11.00 a.m. (IST)** through Video Conferencing (VC) / Other Audio Visual Means (OAVM), in compliance with the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020, 17/2020, 22/2020, 33/2020, 20/2021 & 03/2022 issued by the Ministry of Corporate Affairs ('MCA') in view of the COVID-19 pandemic, without the physical presence of shareholders at a common venue.

In compliance with the above-mentioned circulars, the Extraordinary General Meeting of the bank will be held by way of Video Conferencing ("VC") or other Audio-Visual Means ("OAVM"). Hence, the members can attend only by way of VC or OAVM facility. The detailed procedure for participating in the meeting will be stated in the notice for Extraordinary General Meeting.

In compliance with the above circulars, the members are hereby informed that the electronic copies of the Notice of the EGM will be sent to all the shareholders whose email addresses are registered with the Bank/Depository Participant(s) as on the Record Date, i.e., **10th November, 2022.**

Such of those shareholders whose names appear on the Register of Shareholders / Beneficial Owners as furnished by NSDL / CDSL as on the Record Date ie. on **Thursday, 10th November 2022** shall be entitled to participate ie. nominate, contest and vote in the Election of Shareholder Directors of the Bank.

Shareholders holding shares in dematerialized mode and whose email addresses are not registered are requested to register their email addresses and mobile numbers with their relevant depositories through their Depository Participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Bank's Registrar and Share Transfer Agent, M/s Cameo Corporate Services Limited, Subramanian Building, No.1, Club House Road, Chennai - 600 002 at investor@cameoindia.com.

Further, Shareholders holding shares in physical mode may get their email id registered by clicking the link **https://investors.cameoindia.com**. The Notice of EGM will also be made available on Bank's Website www.iob.in and on the website of the Stock Exchanges i.e BSE Limited and National Stock Exchange of India Limited at **www.bseindia.com** and **www.nseindia.com** respectively.

Shareholders will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the EGM through electronic voting system. Additionally, the bank is providing the facility of voting through e-voting system during the EGM. The manner of remote e-voting/ e-voting at the EGM for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email addresses will be provided in the Notice to the shareholders. The details will also be made available on the website of the Bank. Shareholders are requested to visit www.iob.in to obtain such details.

Place: Chennai
Date: 31st October 2022

On behalf of the Board of Directors
Sd/-
Partha Pratim Sengupta
MD & CEO

செவ்வாய், நவம்பர் 1, 2022
3 இந்து தமிழ் திசை

இந்தியன் ஓவர்சீஸ் வங்கி

மத்திய அலுவலகம்: 763, அண்ணா சாலை, சென்னை-600002

பங்குதாரர் இயக்குனர் தேர்தலுக்கான காணொளி கூட்டம் (VC) இதர ஆடியோ விசுவல் முறையில் (OAVM) நடைபெறும் அசாதாரண பொது பேரவை கூட்டம்

இதனால் அறிவிப்பது என்னவென்றால், இந்தியன் ஓவர்சீஸ் வங்கியின் பங்குதாரர்களின் **அசாதாரண பேரவைக் கூட்டம் (EGM) வியாழக்கிழமை, டிசம்பர் 15, 2022 அன்று** இந்திய நேரப்படி **காலை 11.00 மணிக்கு** வீடியோ கான்பரன்ஸ் (VC) / இதர ஆடியோ விசுவல் முறையில் (OAVM) நடைபெறும். செபி (LODR) வரைமுறை 2015 மற்றும் இதற்கேற்ற பொது சுற்றறிக்கை எண்கள் 14/2020, 17/2020, 22/2020, 33/2020, 20/2021 & 03/2022 ஆகியவற்றை வெளியிட்ட கம்பெனிகள் விவகார அமைச்சகம் ('MCA') செக்யுரிடிஸ் எக்சேஞ்ச் போர்டு ஆப் இந்தியா ('SEBI') வெளியிட்டபடி, கோவிட்-19 தொற்று நோய் பரவல் காரணமாக, பங்குதாரர்கள் பொது இடத்தில் நேரடியாக ஆஜராகாமல் இருக்க சுற்றறிக்கை மூலம் அறிவித்தது.

மேலே குறிப்பிட்ட சுற்றறிக்கைகள் காரணமாக வங்கியின், அசாதாரண பேரவைக் கூட்டம் வீடியோ கான்பரன்ஸ் (VC) அல்லது இதர ஆடியோ விசுவல் முறை OAVM மூலம் நடைபெறும். எனவே உறுப்பினர்கள் VC அல்லது OAVM மூலம் மட்டுமே பங்கேற்கலாம். கூட்டத்தில் பங்கேற்கும் முறை பற்றி அசாதாரண பேரவைக் கூட்ட நோட்டீசில் அறிவிக்கப்பட்டுள்ளது.

மேற்படி சுற்றறிக்கைகளுக்கு ஏற்ப, உறுப்பினர்களுக்கு இதன்மூலம் அறிவிப்பது என்னவென்றால், அசாதாரண பேரவைக் கூட்டத்திற்கான நோட்டீசின் எலக்ட்ரானிக் பிரதிகள் அனைத்து பங்குதாரர்களுக்கும் அவர்களது இ-மெயில் முகவரியை வங்கி / டெபாசிட்டரி பங்கேற்பாளர்/கள் ஆகியோரிடம் பதிவு செய்தபடி அதாவது பதிவு தேதியான 10 நவம்பர், 2022 அனுப்பி வைக்கப்படும்.

பதிவு தேதியான வியாழக்கிழமை, 10 நவம்பர், 2022 அன்று உள்ளபடி, அத்தகைய பங்குதாரர்களின் யார் பெயர் பங்குதாரர்கள் ரிஜிஸ்டர் / பலன் பெறும் உரிமையாளர்களாக உள்ளதோ அதை NSDL / CDSL வழங்கியபடி பங்குதாரர்கள் பங்கேற்க. உரிமை பெறுவர் அதாவது நாமிநேட் செய்ய, போட்டியிட, வாக்களித்து, வங்கியின் பங்குதாரர் இயக்குனர் தேர்வில் பங்கேற்கலாம்.

டிமேட் முறையில் பங்குகளை வைத்துள்ள பங்குதாரர்கள் மற்றும் இ-மெயில் முகவரி பதிவு. செய்யப்படாதவர்களும், தங்களது இ-மெயில் முகவரி மற்றும் மொபைல் எண்களை. தங்கள் சம்பந்தப்பட்ட டெபாசிட்டரிகளிடம் பதிவு செய்யவேண்டும். காகிதவடிவில் பங்குகளை வைத்துள்ள பங்குதாரர்கள் தங்களது இ-மெயில் முகவரிகள், மொபைல் போன் எண்களை வங்கியின் பதிவாளர் மற்றும் பங்கு மாற்ற ஏஜெண்ட் M/s.கேமியோ கார்பரேட் சர்வீசஸ் லிமிடெட், சுப்ரமணியன் பில்டிங், எண்.1, கிளப் ஹவுஸ் சாலை, சென்னை-600002 அவர்களிடம் investor@cameoIndia.com-ல் பதிவு செய்யலாம்.

மேலும் பங்குதாரர்கள் காகித வடிவில் பங்குகள் வைத்திருந்தால் தங்கள் இ-மெயில் முகவரியை இந்த இணைப்பான https://investors.cameoindia.com கிளிக் செய்து பதிவு செய்யலாம். EGM நோட்டீஸ் வங்கியின் இணையதளமான www.iob.in மற்றும் BSE லிமிடெட் மற்றும் நேஷனல் ஸ்டாக் எக்சேஞ்ச் ஆப் இந்தியா லிமிடெட் பங்கு மார்க்கேட்களின் இணையதளமான www.bseindia.com மற்றும் www.nseindia.com ஆகியவற்றில் வெளியிடப்பட்டுள்ளது.

பங்குதாரர்கள் தங்கள் வாக்குகளை இணையதளத்தின் மூலம் EGM நோட்டீசில் குறிப்பிட்டபடி பணிகளை நிறைவேற்ற எலக்ட்ரானிக் முறையில் வாக்களிக்கலாம். கூடுதலாக வங்கியானது EGM நடக்கும் போதும் இ-வாக்களிப்பு முறையில் வாக்களிக்க ஏற்பாடு செய்து உள்ளது. EGM-ல்/ டிமேட், காகித வடிவில் பங்கு வைத்துள்ளவர்கள், தங்கள் இ-மெயில் முகவரியை பதிவு செய்யாதவர்கள் ஆகியோருக்கு எலக்ட்ரானிக் வாக்களிப்பு முறையில் வாக்களிப்பு முறை பற்றி, பங்குதாரர்கள் நோட்டீசில் தெரிவிக்கப்பட்டுள்ளது. இந்த விபரங்கள் வங்கியின் வலைதளத்தில் குறிப்பிடப்பட்டுள்ளது. பங்குதாரர்கள் இத்தகைய விபரங்களை பெற www.iob.in பார்வையிடலாம்.

இயக்குனர்கள் போர்டு உத்தரவுப்படி
ஒப்பம்/-
பார்த்தா பிரதிம் செனகுப்தா
MD & CEO

இடம்: சென்னை
தேதி: 31 அக்டோபர் 2022

INDIAN OVERSEAS BANK
Investor Relations Cell, C.O.

आवश्यकता

वाप्कोस लिमिटेड, आईएसओ 9001:2015 भारत सरकार का उपक्रम "[illegible] सुधार-से जुड़ी परिणाम-आधारित वितरण क्षेत्र योजना, उत्तर प्रदेश" के [illegible] मध्यांचल विद्युत वितरण निगम लिमिटेड (MVVNL), लखनऊ और [illegible] विद्युत आपूर्ति कंपनी लिमिटेड (KESCO), कानपुर को परियोजना प्रबंधन में सहायता और सहयोग देने के लिए परामर्शी सेवाओं से संबंधित कार्य हेतु [illegible] समेकित वेतन आधार पर फील्ड पर्यवेक्षकों को नियुक्त करने के निमित्त है। आगे के विवरण के लिए हमारी वेबसाइट www.wapcos.co.in पर जाएं। भविष्य में होने वाले किसी भी परिवर्तन को केवल वेबसाइट पर अधिसूचित किया जाएगा।

महा प्रबंधक (प्रणाली), गुड़गांव

CONTAINER CORPORATION OF INDIA LTD.

COM/AREA-4/Mundra/Survey/2022

CONTAINER CORPORATION OF INDIA LTD.

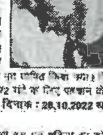
अभियुक्त व्यक्ति की हाजिरी की अपेक्षा करने वाली उद्घोषणा (धारा 82 Cr.P.C. देखिए)

[illegible] 01.12.2022 को हाजिर हो।

आदेशानुसार: श्री मयंक अग्रवाल
महानगर दण्डाधिकारी–09 (मध्य)
कमरा नं. 286, तीस हजारी कोर्ट, दिल्ली

DP/1090/N/22

पहचान की अपील



[illegible] vide MLC No. E-224973/806586 [illegible] 28.10.2022 थाना पटेल नगर, दिल्ली में दर्ज है।

[illegible]

थानाध्यक्ष
पुलिस थाना - पटेल नगर, दिल्ली
DP/2397/CD/2022 फोन 011-25874034, 8750870434

"IMPORTANT"

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सूचना

पंजाब नैशनल बैंक punjab national bank ...the name you can BANK upon!

इण्डियन ओवरसीज़ बैंक

Integrated Capital Services Limited

BTG Global Advisory

CIN: L74899DL1993PLC051981

Regd. Office: 606 New Delhi House, 27 Barakhamba Road, New Delhi 110 001

Statement of Consolidated Unaudited Financial Results for the quarter and half year ended September 30, 2022

Rs. Lakhs

	Particulars	Unaudited			Audited
		3 months ended	Year to date figures of current period ended	Corresponding 3 months ended in the previous period	Previous Year ended
		30.09.2022	30.09.2022	30.09.2021	31.03.2022
1	Total income from operations	33.83	86.63	[illegible]	79.62
2	Net profit for the period (before tax)	15.36	60.96	(18.85)	(558.84)
3	Net profit for the period (after tax)	21.71	52.07	(32.34)	(459.70)
4	Total comprehensive income [comprising profit/loss for the period after tax and other comprehensive income (after tax)]	21.71	52.07	(32.34)	227.49
5	Paid up equity share capital (Face value of Re. 1/- each)	355.84	355.84	355.84	355.84
6	Earnings per share (face value of Rupee 1/- each) (not annualised)				
	- Basic and Diluted earnings per share (in Rs.)	0.06	0.15	(0.09)	0.64

Notes:

1 The Unaudited consolidated financial results were reviewed by the Audit Committee at its meeting held on October 31, 2022, and approved by the Board of Directors at its meeting held on October 31, 2022.

2 The Statutory Auditors of the Company have carried out the Limited Review of the above unaudited standalone and consolidated financial results for the quarter and half year ended on September 30, 2022 in accordance with Regulation 33 of the SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, and the Company hereby declares and confirms that Auditor's Report on the unaudited standalone and consolidated financial results of the Company is with unmodified opinion.

3 In line with the provisions of Ind AS-108 'Operating Segments' as notified under the Companies (Ind AS) Rules, 2015, and as provided in section 133 of the Companies Act, 2013, the operations of the Company fall under the head "providing consultancy and advisory services", which is considered to be the only reportable segment by the management. Pursuant to change in Object Clause of the Company, the activities of the Company are services in the nature of advisory in matters related to Insolvency and Bankruptcy.

4 The Board of Directors had accorded approval for filing Application to the Insolvency and Bankruptcy Board of India (IBBI) for seeking registration of the Company as an Insolvency Professional Entity (IPE) in accordance with the Insolvency and Bankruptcy Board of India (Insolvency Professionals) Regulations, 2016. IBBI had revised the Regulations for registration of IPE and the Company's plans will be reviewed at its ensuing meeting.

5 The Company has opted for the publication of consolidated financial results during this financial year. The standalone and consolidated financial results of the Company for the quarter and half year ended September 30, 2022, are available at the Company's website, www.raas.co.in and BSE Limited website, www.bseindia.com.

6 The Chief Financial Officer has certified that the financial results for the quarter and half year ended September 30, 2022, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

7 The financials of the Company on standalone basis for the quarter and half year ended on September 30, 2022 are as under:

Rs., Lakhs

SL No.	Particulars	Half year ended September 30, 2022	Quarter ended September 30, 2022
		30.09.2022	30.09.2022
(i)	Total Income from operation	6.62	3.92
(ii)	Profit for the period before tax	(15.77)	(7.52)
(iii)	Profit for the period after tax	(13.07)	(6.72)
(iv)	Other comprehensive income/(loss)	-	-
(v)	Total comprehensive income/(loss) [comprising profit/loss for the period after tax and other comprehensive income (after tax)] (iii+iv)	(13.07)	(6.72)

8 The figures for the previous quarter ended have been regrouped / rearranged, wherever necessary, to confirm to the current period's classification and presentation.

By Order of the Board
Integrated Capital Services Limited
Sd/-
Sajeve Deora
Director
DIN: 00003305

Date : October 31, 2022
Place : New Delhi

TTI ENTERPRISE LIMITED

A public limited company incorporated under the provisions of the Companies Act, 1956
Corporate Identification Number: [illegible]
Registered Office: 1 R.N. Mukherjee Road, Martin Burn House, 4th Floor, Suite No. 22, Kolkata-700001, West Bengal, India
Contact Number: [illegible], E-mail Address: [illegible], Website: [illegible]

Recommendations of the Committee of Independent Directors of TTI Enterprise Limited ("TTIEL" or "Target Company") on the Offer made by Mr. V S Ranganathan (Promoter Acquirer 1), Ms. Bindu K C (Promoter Acquirer 2), and Ms. Kanakavally Prathapan Karumanthra (Promoter Acquirer 3) (Hereinafter Collectively Referred to as the Promoter Acquirers) to the Public Shareholders of the Target Company in accordance with the provisions of Regulation 26 (7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 including subsequent amendments thereto ("SEBI (SAST) Regulations").

1.	Date	Monday, October 31, 2022
2.	Name of the Target Company	TTI Enterprise Limited
3.	Details of the Offer pertaining to the Target Company	This Offer is being made by Mr. V S Ranganathan (Promoter Acquirer 1), Ms. Bindu K C (Promoter Acquirer 2), and Ms. Kanakavally Prathapan Karumanthra (Promoter Acquirer 3), pursuant to the provisions of Regulations 3 (2) and 4 of the SEBI (SAST) Regulations, for acquisition of up to 66,05,150 (Sixty-Six Lakhs Five Thousand One Hundred And Fifty) fully paid-up equity shares of ₹10.00/- (Rupees Ten Only) ('Equity Shares') each representing 26.00% (Twenty Six Percent) of the Voting Share Capital of the Target Company, at a price of ₹13.80/- (Rupees Thirteen and Fifty Paise Only) per Equity Share, payable in cash ('Offer Price').
4.	Names of the Acquirers and PAC with the Acquirers	Mr. V S Ranganathan (Promoter Acquirer 1), Ms. Bindu K C (Promoter Acquirer 2), and Ms. Kanakavally Prathapan Karumanthra (Promoter Acquirer 3). There are no Persons acting in concert with the Promoter Acquirers.
5.	Name of the Manager to the Offer	CapitalSquare Advisors Private Limited 205-209, 2nd Floor, AARPEE Center, MIDC Road No 11, CTS 70, Andheri (East), Mumbai – 400093, Maharashtra, India; Telephone Number: +91-22-66849999, Contact Person: Mr. Viveka Singhal Email Address: mb@capitalsquare.in; Website: www.capitalsquare.in, SEBI Registration Number: INM000012219;
6.	Members of the Committee of Independent Directors	Following stated are the Members of the Committee of Independent Directors of the Target Company ('IDC Members'): Name of the IDC Member – Designation Ms. Sonal Atal – Chairman Ms. Payal Baina – Member Mr. Ace Raja Sekhar – Member
7.	IDC Member's relationship with the Target Company (Directors, Equity Shares owned, any other contract/ relationship)	a) IDC Members are Independent Directors on the Board of the Target Company. b) None of the IDC Members are holding any Equity Shares in the Target Company c) None of the IDC Members are holding any contracts or any relationship, nor are they related in any way with the Target Company other than acting in directorship in the Target Company and being categorized as public shareholders of the Target Company.
8.	Trading in the Equity Shares/ other securities of the Target Company by IDC Members	a) None of the IDC Members are holding any Equity Shares, therefore the disclosure with respect to the IDC Members having traded in any Equity Shares/ other securities of the Target Company during the period of 12 (Twelve) months prior to the Public Announcement dated Wednesday, July 06, 2022, is not applicable. b) None of the IDC Members are holding any Equity Shares, therefore the disclosure with respect to the IDC Members having traded in any Equity Shares/ other securities of the Target Company during the period from the Public Announcement dated Wednesday, July 06, 2022, till the date of this recommendation, is not applicable.
9.	IDC Member's relationship with the Acquirer (Directors, Equity Shares owned, any other contract/ relationship)	The IDC Members neither have any contracts nor relationship with the Promoter Acquirers in any manner other than sharing directorship with Promoter Acquirer 1 in the Target Company.
10.	Trading in the Equity Shares/ other securities of the Acquirer by IDC Members	Since the Promoter Acquirers are individuals, the said disclosure is not Applicable.
11.	Recommendation on the Open Offer, as to whether the Offer, is or is not, fair and reasonable	The IDC Members have perused the Offer Documents namely being: (a) Public Announcement dated Wednesday, July 06, 2022 ('Public Announcement'); (b) Detailed Public Statement dated Tuesday, July 12, 2022, which was published on Wednesday, July 13, 2022, in the Newspapers, namely being Financial Express (English daily) (All India Edition), Jansatta (Hindi daily) (All India Edition), Duranta Barta (Bengali daily) (Kolkata Edition) and Mumbai Lakshadeep (Marathi Daily) (Mumbai Edition) ('Newspapers') ('Detailed Public Statement'); (c) Draft Letter of Offer dated Wednesday, July 20, 2022 ('Draft Letter of Offer'); and (d) Letter of Offer dated Friday, October 21, 2022, along with the Form of Acceptance-cum-Acknowledgement and Form No. SH-4 Securities Transfer Form ('Letter of Offer'); (The Public Announcement, Detailed Public Statement, Draft Letter of Offer and Letter of Offer, are hereinafter collectively referred to as 'Offer Documents') issued by the Manager on behalf of the Promoter Acquirers. On perusal of the aforesaid Offer Documents, the IDC Members believe that this Offer is fair and reasonable in accordance with the provisions of SEBI (SAST) Regulations.
12.	Summary of Reasons of Recommendation	Based on the review of the Offer Documents, the members of IDC have considered the following for making recommendation: a) Offer Price is justified in terms of the parameters prescribed under Regulations 8 (1) and 8 (2) of the SEBI (SAST) Regulations. b) Keeping in view of the above fact, the members of IDC are of the opinion that the Offer Price of ₹13.80/- (Rupees Thirteen and Eighty Paise Only) payable in cash per Equity Share to the Public Shareholders of the Target Company for this Offer is fair and reasonable. However, the Public Shareholders should independently evaluate the Offer and take informed decision on the matter.
13.	Details of Independent Advisors, if any	None.
14.	Disclosure of Voting Pattern of the meeting in which the open offer proposal was discussed	All the IDC Members unanimously voted in favor of recommending this Offer proposal.
15.	Any other matter to be highlighted	Nil.

To the best of our knowledge and belief, after making proper enquiry, the information contained in or accompanying this statement is, in all material respect, true, correct, and not misleading, whether by omission of any information or otherwise, and includes all the information required to be disclosed by the Target Company under SEBI (SAST) Regulations.

For and on behalf of
Committee of Independent Directors
TTI Enterprise Limited
Sd/-
Ms. Sonal Atal
(Chairman of IDC)

Place: Kolkata
Date: Monday, October 31, 2022