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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

IRC/285 /2019-20

14.01.2020

The Senior General Manager  
Department of Corporate Services  
**BSE Limited**  
Floor 25, P J Towers, Dalal Street  
**Mumbai – 400 001**

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

Dear Sir/Madam,

### Intimation of Board Meeting

We refer to our letter IRC/271/2019-20 dated 27.12.2019 & IRC/280/2019-20 dated 03.01.2020 regarding capital infusion by the Central Government, in this regard a meeting of the Board of Directors of the Bank will be held on 21.01.2020, to inter alia consider the proposal to create, offer, issue and allot equity shares of face value of Rs. 10/- each to the Government of India for an amount aggregating Rs.4360 crore by way of preferential allotment and other matters incidental thereto subject to subsequent approval by shareholders of the Bank at a general meeting / through postal ballot.

Please take the above information on record under Regulation 29 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

S Nandakumaran  
Company Secretary

