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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/290 /2019-20

21.01.2020

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 Meeting of the Committee of Directors of the Board

With reference to our letter IRC/288/2019-20 dated 21.01.2020 regarding outcome of Board meeting regarding Preferential issue to GOI for capital infusion amount of Rs.4360crore, we wish to inform that a meeting of the Committee of Directors the Board of the Bank will be held on Monday, 27.01.2020, to inter alia consider the fixation of Price of per equity share to be issued to GOI on Preferential Basis for an amount aggregating Rs.4360 crore,

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

