



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

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/ 309 /2019-20

30.01.2020

The General Manager,
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

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

Dear Sir/Madam,

Board Meeting: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We advise that a meeting of the Board of Directors of our Bank would be held on **Monday, 10th February, 2020** to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 31st December, 2019.

Further, in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and IOB Code of Conduct for Prohibition of Insider Trading, 2019 the trading window shall open after 48 hours of declaration of results.

This intimation is given in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the same on record.

Thanking You

Yours faithfully,

S Nandakumaran
Company Secretary

