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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/360/2018-19

18.01.2019

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 **Friday, 25th January 2019** to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 31st December 2018.

In view of the aforesaid Board Meeting, the trading window shall remain closed for Directors and Designated Employees of the Bank from January 20, 2019 to January 29, 2019 (both days inclusive) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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,

Radha Venkatakrisnan
General Manager & CFO