



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/ 33 /2019-20

02.05.2019

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,

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

With reference to 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 **Thursday, 9th May, 2019 at Chennai**, inter alia to consider and approve

- a) the Audited Financial Results of the Bank for the Quarter and Financial Year ended 31st March 2019
- b) Recommendation of Dividend, if any, for the year ended 31st March 2019 and
- c) Fixation of the date of Annual General Meeting and other related matters.

Please take the above information on record.

Thanking You

Yours faithfully,

Radha Venkatakrisnan
General Manager & CFO

