



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/ 39 /2019-20

04.05.2019

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 the Board of Directors of the Bank at their meeting to be held on **Thursday, 9th May, 2019 at Chennai**, would be inter alia considering the proposal for raising capital for the year 2019-20 and other incidental matters.

Please take the above information on record.

Thanking You

Yours faithfully,

Radha Venkatakrishnan
General Manager & CFO

