



इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK

Ref No. IRC/ 517 /2023-24

26.07.2023

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001 BSE SCRIP CODE: 532388	The Vice President, National Stock Exchange Ltd., Exchange Plaza", C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051 NSE SCRIP CODE: IOB
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Dear Sir/ Madam,

Newspaper Publication: Intimation of Board Meeting to be held on 02.08.2023

We refer our letter No. IRC/ 513 /2023-24 dated 25.07.2023 intimating a meeting of the Board of Directors of our Bank to be held on Wednesday, 2nd August 2023 to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 30.06.2023.

In this regard, we have published Notice to Shareholders in three Newspapers viz. Jansatta (Hindi), The Hindu (Tamil) and Financial Express (English) on 26.07.2023 for the information of our shareholders. We enclose copy of newspaper publication of the Notice to Shareholders.

Please take the above information on record and arrange for dissemination.

Yours faithfully,

Ram Mohan. K
Compliance Officer

