



Telephone : 044 – 28519654, 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/ 146 /2022-23

30.07.2022

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,

Newspaper Publication: Intimation of Board Meeting to be held on 06.08.2022

We refer our letter No. IRC/144/2022-23 dated 29.07.2022 intimating a meeting of the Board of Directors of our Bank to be held on **Saturday, 06th August 2022** to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended 30th June 2022.

In this regard, we have published Notice to Shareholders in three Newspapers viz. Dinamani (Tamil), Jansatta (Hindi) and Financial Express (English) on 30.07.2022 for the information of our shareholders. We enclose newspaper publication of the Notice to Shareholders.

Please take the same on record.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary

