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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/ 368 /2018-19

30.01.2019

The Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor 1, P J Towers, Dalal Street
Mumbai – 400 001

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Dear Sir/Madam,

Notice of Meeting of Committee of Directors for Issue of Equity Share Capital

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that a meeting of the Committee of Directors for Issue of Equity Share Capital of our Bank would be held on **Monday, 4th February 2019** to issue and allot upto 18,24,00,000 equity shares of face value of Rs. 10/- each for cash at an issue price of Rs. 11.90 per equity share (including premium of Rs. 1.90 per equity share) to Eligible Employees under Indian Overseas Bank Employee Stock Purchase Scheme 2018 (IOB ESPS 2018).

This may be treated as prior intimation in terms of the applicable regulations of SEBI LODR Regulations, 2015.

The above information may be taken on record.

Thanking you,

Yours faithfully,

Radha Venkatakrisnan
General Manager & CFO

