



Ref No. IRC/103/2025-26

13.07.2025

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
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

**Intimation of Board Meeting to consider
Unaudited Financial Results for the Quarter ended 30th June 2025**

With reference to Regulation 29(1) & 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereon, we advise that a meeting of the Board of Directors of our Bank is scheduled to be held on **Friday, 18th July, 2025 at Chennai**, inter alia to consider the **Unaudited (Reviewed) Financial Results (Standalone and Consolidated) of the Bank for the Quarter ended 30th June, 2025**.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and IOB Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of Bank has been closed for Designated Persons of the Bank and their immediate relatives / dependents from 01st July 2025 and same shall remain closed till 20th July 2025 (both days inclusive).

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

Yours faithfully,

(Ram Mohan K)
Compliance officer

इण्डियन ओवरसीज़ बैंक,
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