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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/273 /2019-20

31.12.2019

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,

Sub: Intimation for Closure of Trading Window

This is to inform you that in terms of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in shares of the Bank shall remain closed with effect from 01.01.2020 till 48 hours after disclosure of the Unaudited (Reviewed) Financial Results of the Bank for the quarter/ nine months year ended 31st December, 2019.

The date of the Board Meeting to consider and approve the Unaudited (Reviewed) Financial Results will be intimated to the Stock Exchanges later.

Thanking you,

Yours faithfully,

S Nandakumaran
Company Secretary

