



Telephone : 044 – 28519654, 28415702
E-Mail : investor@iobnet.co.in
FAX : 044 – 28585675

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/ 175 /2017-18

12.10.2017

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,

Extraordinary General Meeting (EGM) of Shareholders – For Election of Shareholder Directors

We wish to inform that our Board of Directors on 11.10.2017 considered and approved the following:

1. Convening of an Extraordinary General Meeting (EGM) of shareholders of the Bank on Wednesday, November 29, 2017 at Sathguru Gnanananda Hall, Narada Gana Sabha, 314 TTK Road, Chennai 600 018, for the election of Directors by the shareholders, other than the Central Government from amongst themselves.
2. Specified Date as Friday, 27th October 2017, for the purpose of determining the eligibility of shareholders to participate i.e., nominate, contest and vote in the election of Directors at the EGM

Please take the above information on record.

Thanking you,

Yours faithfully,

Deepa Chellam
Company Secretary

